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Page 10 ~ Referral/Consult;
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Page 19 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 28 ~ b3; b6; b7C; b7D; b7E;
Page 29 ~ b3; b6; b7C; b7D; b7E;
Page 30 ~ b3; b6; b7C; b7E;
Page 31 ~ b3; b7A; b7C; b7E;
Page 32 ~ b3; b6; b7C; b7D; b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b3; b6; b7C; b7E;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b7E;
Page 37 ~ b3; b7E;
Page 38 ~ b3; b7E;
Page 39 ~ b3; b6; b7C; b7D; b7E;
Page 40 ~ b3; b7E;
Page 41 ~ b3; b6; b7C; b7E;
Page 42 ~ b3; b6; b7C; b7E;
Page 43 ~ b3; b6; b7C; b7E;
Page 44 ~ b3; b6; b7C; b7E;
Page 45 ~ b3; b6; b7C; b7E;
Page 46 ~ b3; b6; b7C; b7E;
Page 47 ~ b3; b6; b7C; b7D; b7E;
Page 48 ~ b3; b6; b7C; b7E;
Page 49 ~ b3; b6; b7C; b7E;
Page 50 ~ b3; b6; b7C; b7E;
Page 51 ~ b3; b6; b7C; b7D; b7E;
Page 52 ~ b3; b6; b7C; b7D; b7E;
Page 53 ~ b3; b6; b7C; b7E;
Page 54 ~ b3; b6; b7C; b7E;
Page 55 ~ b3; b7E;
Page 56 ~ b3; b6; b7C; b7E;
Page 57 ~ b3; b6; b7C; b7E;
Page 58 ~ b3; b6; b7C; b7D; b7E;
Page 59 ~ b3; b6; b7C; b7E;
Page 60 ~ b3; b6; b7C; b7E;
Page 61 ~ b3; b6; b7C; b7E;
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MOF, 73;
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Kyo Yuk Ins. Co., 77–; *add.* 79-140

1980

a Com. Coll., Japan, 39; AF Maj. Gen., t., 61; Min., MCInd., 63; Min., EPB, 67-); Standing Mem., ESC, 70-71; Chmn., dmin. Improvement Research Cttee., 71-); Chmn., KTA, Chmn., Naeway Business ournal (daily), and Pres., Trade Press, 3-80; Chmn., Korea-Saudi Arabia Econ. oop. Cttee., 74; Chief Dir., Dae Woo Sch. ound., 77; Chief Dir., Korea Advenced st. of Science, 78; Chmn., Korea Herald,)-80; Chief Dir., KIST, 79; Prime Min.,)-.

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Prof. (Chen
SNU, 46; I
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U., USA, 5
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King's U.,
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Times
31 March 181

Whashin Co. Wants Legal Management

The Whashin Business Group, which issued dishonored checks last October, has been learned to plan to file a petition to put it under legal management with the Suwon Distric Court in Kyonggi-do early next month.

The group has also reportedly worked out a plan to revive within five years by merging three major subsidiaries — the Whashin Indistrial Co., the Whashin Electronics Co. and the Whashin Electric Co.

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Korea Clears Citibank Purchase of Stake

WALL STREET JOURNAL

in Leasing Firm

By Norman Thorpe
Special to The Asian Wall Street Journal

SEOUL — Citibank Overseas Investment Corp.'s on-again, off-again plans to buy an interest in a South Korean leasing company finally have borne fruit.

Korea's Finance Ministry on Friday approved final documents authorizing the Citicorp unit and Korea First Bank to purchase Whashin Tiger Leasing Inc. from Tiger Leasing Group of the U.S. and Whashin Industrial Co. of Korea. Tiger Leasing is a subsidiary of Tiger International Inc., which includes the Flying Tiger Line. Whashin Industrial is the main company of Korea's Whashin Group.

The approval allows Citibank Overseas to hold a 50% interest in the leasing company, up from the 49% held by Tiger. This is the first time Seoul has permitted the foreign partner to hold an equal share in a leasing company.

Liberalization of Restrictions

The decision seems to partly bear out recent pronouncements by the government that it is liberalizing its restrictions on foreign investment. However, the government rejected a proposal by Citibank Overseas that it be allowed to take over 100% of the company, sources familiar with the transaction say.

The leasing company has been named First Citicorp Leasing Inc., newly appointed president Kang Dae-Hyun said in an interview. Mr. Kang previously was general manager of Korea First Bank's funding department. Peter Greenough, formerly a senior executive of Citibank's branch network in Brazil, was named executive vice president.

Completion of the transfer ends more than a year of tortuous negotiations between the government and the companies involved. Late in 1979, when Tiger Leasing decided to sell its 49% interest in Whashin Tiger, it talked with seven potential buyers. In May 1980, it agreed to sell to Citicorp for around $5 million. Eventually, the price was set at $4.5 million.

In August, Whashin Industrial approved the transfer and agreed to let Citibank Overseas acquire an additional 1% of the shares, to give it a 50% interest, if the government would approve. After some study, the government tentatively agreed.

Whashin Group Insolvent

But in late October, three weeks before the sale would have been final, the Whashin Group became insolvent. With Whashin a doubtful partner, Citibank Overseas and Tiger asked the government if it would consider letting Citibank Overseas take over 100% of the leasing company. Although the Korean government recently had announced a new policy of allowing 100% foreign-owned investments in most fields, it rejected the proposal almost immediately, several sources say.

Meanwhile, Citibank Overseas learned that Whashin Electric Co., one of the companies involved in the insolvency, had defaulted on a $1.6 million lease from Whashin Tiger Leasing and that the lease was subject to liquidation proceedings. Citibank Overseas reduced its offer for Tiger's shares, but Tiger rejected the lowered price. On Nov. 30, Citibank Overseas allowed the agreement with Tiger to lapse.

In mid-December, in an apparent effort to find another buyer, Tiger Leasing Group vice president Harry Weisberg announced in an interview with this newspaper that the agreement had expired.

Back to Bargaining Table

After the announcement Citibank Overseas pursued further negotiations. In late December a new contract was signed, which reduced the price of Tiger's shares to $3.8 million from the earlier $4.5 million, but relieved Tiger of any contingent liabilities on the Whashin Electric lease. The price Mr. Weisberg had earlier rejected wasn't learned.

Although Citibank Overseas and Tiger had arrived at a solution, the government delayed approving it. The Finance Ministry had decided not to bail Whashin out of its financial problems, and it would have been embarrassed to have a new company, Whashin Citicorp Leasing, formed while the Whashin Group was supposed to be undergoing liquidation.

The government soon decided that Korea First Bank, a Whashin creditor, would buy out Whashin's shares. The government owns a 30% interest in the bank, which was holding over 30,000 Whashin Tiger shares pledged as loan collateral.

For a while, Korea First Bank and Whashin disagreed about price, sources say, but eventually Korea First agreed Whashin would receive the same price for its shares as Tiger would. Once Korea First's takeover of Whashin's interest was underway, Citibank Overseas's purchase of Tiger was allowed to proceed.

Mr. Kang said the company's new owners plan to promote growth to expand the company's market share. At the end of January, Whashin Tiger accounted for less than 10% of Korea's total leasing business.

Founded in 1975, Whashin Tiger Leasing has been the smallest of Korea's three leasing companies. Six joint venture merchant banks with partial foreign shareholding also have been approved to do leasing business.

The new company probably will arrange a foreign-currency borrowing sometime soon, Mr. Kang said. However, an increase in capital once contemplated by Citibank Overseas and Whashin for 1981 probably won't occur until 1982, he said. Current paid-in capital is $2.24 million.

At the end of 1980 Whashin Tiger wrote off doubtful debts including the Whashin Electric lease. This gave the company a loss of $983,000 for the year. In 1979, after-tax earnings were $1.2 million, up from $536,000 a year earlier. Net investment in leased equipment at the end of 1979 was about $30 million, compared with $12 million in 1978. Figures for 1980 weren't available.

ASIAN WALL STREET JOURNAL 18 MARCH '81

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THE VIRTUAL COLLAPSE OF THE HUASIN BUSINESS CONGLOMERATE HAS BEEN REPORTED IN DETAIL IN THE ASIAN WALLSTREET JOURNAL AND THE FINANCIAL PROBLEMS FACING HUASIN ARE COMMON KNOWLEDGE IN THE ROK BUSINESS COMMUNITY.

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Citibank's Korea Investment Plan Stymied By Financial Collapse of the Whashin Group

By Norman Thorpe
Special to The Asian Wall Street Journal

SEOUL — The financial collapse of the Whashin Group is interfering with plans by Citibank Overseas Investment Corp. to make a major investment in South Korea.

Citibank and the Tiger Leasing Group broke off negotiations under which Citibank would have purchased Tiger's 49% share in Whashin Tiger Leasing Inc., Tiger officials said. The other shareholder in the Korean leasing company is Whashin Industrial Co., a member of the Whashin Group.

Purchase Agreement

The three principal companies agreed to the transfer in May, and Citibank and Tiger initialed a sale purchase agreement in July. The price wasn't announced, but it is understood that Citibank agreed to pay about $4.5 million for Tiger's share and planned to invest significantly more capital in the company afterward.

However, in November, three companies in the Whashin Group, including Whashin Industrial, became insolvent. The government and the group's banks decided not to extend emergency loans to bail out the group, and the banks began reorganizing the group to pay its creditors.

Citibank's planned investment is the second major international project to be affected by Whashin's insolvency. Because of the group's problems, the Thai government is reorganizing a big zinc refinery project promoted by Thai Zinc Ltd., in which Whashin Industrial was a major investor. Whashin officials say they would like to continue participating in the project, but whether that will be permitted isn't certain.

In the Citibank-Tiger Leasing transaction, financial problems caused a dispute. "As a result of Whashin Industrial's problems, Citibank decided to make a major reduction in the price they were willing to pay for our share, and that was not acceptable to us," said Harry Weisberg, vice president of Tiger Leasing Group. As a result, he said, the two companies allowed their agreement to lapse by mutual consent. The sale was within three weeks of having been made final, he said.

Thomas Charters, vice president and country corporate officer in Korea for Citibank, confirmed that the sale purchase agreement lapsed Nov. 30 by mutual agreement. He declined to elaborate.

Sources in Seoul say Citibank reduced its offered price for the interest in Whashin Tiger because the Korean company has a large lease to one of the insolvent Whashin companies. Tiger's Mr. Weisberg confirmed that a lease to Whashin Electric Co. is in default and is subject to the liquidation proceedings.

Plan to Sell Share

But he said Whashin Tiger owns the equipment and has other collateral, including guarantees from the Whashin Group. "We believe there will not be any material loss on that lease," he said. He declined to disclose the amount of the lease but said it was "substantial."

Several other interests originally had competed with Citibank to buy out Tiger's share, but Mr. Weisberg said Tiger hasn't yet opened new discussions with anybody else. As a part of the Whashin Group's reorganization, Whashin Industrial is negotiating to sell its share of the leasing company to one of Korea's five main commercial banks. "Our

Please Turn to Page 6, Column 2

Continued From First Page

idea is to get the Whashin shares sold and the new partner in and then we will look at the situation," he said.

He noted that when Tiger initially decided to sell its shares, it was with the belief that the Korean leasing company needed a bank among its partners to finance its growth. If a Korean bank buys Whashin's shares, "it may not be the best thing for Tiger to sell, for we will have accomplished one of the purposes (of the planned sale)," he said.

"We are open to offers, but at the present time we aren't negotiating with anybody but the prospective new Korean partner," he said.

Mr. Weisberg said Tiger still thinks its share of Whashin Tiger is worth the price Citibank had originally agreed upon. "We felt Whashin Tiger is a very viable company and with a new partner will be even stronger," he said.

Tiger Leasing recently opened a won currency credit line for Whashin Tiger as a measure of its confidence in the company, and "there are absolutely no problems with Whashin Tiger at all," he said.

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...DNESDAY, NOVEMBER 5, 1980

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Korea's Whashin Nears Collapse, Faces Realignment by Its Banks

By Norman Thorpe
Special to The Asian Wall Street Journal

SEOUL — The Whashin Group, on the verge of financial collapse, may have to sell off some assets to pay its debts.

On Oct. 24, banks stopped honoring checks from three of the group's 10 companies because of insufficient funds. The government hasn't approved emergency loans for the companies, so the group is likely to be reorganized by its banks.

Whashin, which is built around Whashin Industrial Co., one of Korea's oldest companies, is the first major business group to encounter serious financial difficulties since the country's new government said it will stop bailing out unsound companies. The new government position worries business executives and bankers because many other Korean business groups also are weak financially. Several have been kept afloat by government support in the past.

'An Acid Test'

In disowning responsibility for troubled companies, the government says it is up to the banks to decide which companies to support. Whashin's case is "an acid test" for the banks, says a senior Finance Ministry official. But the tone of the new government policy has been that weak companies don't deserve loans, and Whashin's banks have decided against extending them.

Whashin's situation is creating uncertainty for Thai, Japanese, American and Belgian interests involved in joint ventures with the group. Thus far only one unit in which foreigners hold an interest — Whashin Electronics Co., owned 16% by Japan's Sony Corp. — has been directly involved in Whashin's financial difficulties. But other such units are likely to be affected if the group is reorganized, analysts say.

The group's other companies with foreign investment include:

— Thai Zinc Ltd., which is engaged in a zinc-refinery project in Thailand. Whashin is the prime contractor and owns 30%. The Thai government holds 20%, and smaller shares are held by Industrial Finance Corp. of Thailand, three Thai banks and Mechin S.A. and Societe des Mines & Founderies de Zinc de al Ville-Montagne S.A., both of Belgium.

— Whashin Renown Co., a textile company in which Japan's Renown Inc. holds 30% and Kuraray Co. 10%.

— Whashin Tiger Leasing Inc., in which Tiger Leasing Group of the U.S. holds 49%. Citicorp has agreed to buy Tiger's share, and the transfer is nearly complete.

Whashin also is setting up a joint venture with McDonald's Corp. of the U.S. to establish a fast-food restaurant chain in Korea. Whashin already has applied for government approval for the project, in which McDonald's is to hold 49%.

Whashin's problems center on Whashin Electric Co., an electrical-appliance manufacturer. The unit's problems reflect the difficulties being experienced by Korean industries that produce consumer durables, especially electrical products.

The recession here has strongly depressed sales, but the government has forbidden companies to lay off workers because it fears higher unemployment may cause more political instability. As a result, many companies haven't been able to cut costs to match falling income. For example, the country's three largest appliance and electronics makers, Gold Star Co., Samsung Electronics Co. and Taiwan Electric Wire Co., each posted losses of $5 million to $6 million for the first half.

Like other Korean companies, Whashin Electric expanded sharply during the domestic boom that accompanied Seoul's big construction drive in the Middle East in 1977 and 1978. But when the government belatedly reined in the boom and rising oil prices then plunged Korea into recession, consumers stopped buying anything that wasn't a necessity. Whashin Electric, like other concerns, was faced with paying off the debt that financed its expansion at the same time that sales were declining. The company posted a loss for 1979, company officials say, but they won't release specific figures.

Output Cut Back

This year, as sales continued to fall, Whashin Electric reduced production to 40% to 50% of capacity to prevent its inventory from rising. Despite the declining revenue, the company still was repaying loans and was forced by the government policy to keep its 800 employes on the payroll, a company official says.

As the company's financial position worsened, Whashin Electronics and Whashin Industrial extended support to the electrical-appliance unit, following a practice that is common to most Korean business groups. Whashin Electronics lent Whashin Electric about $9 million, and Whashin Industrial provided $3 million, the official says. This left these two companies strapped for cash and

Please Turn to Page 5, Column 1

Continued From First Page

made all three Whashin units susceptible to financial crisis.

According to Korean newspapers, on Oct. 24 banks dishonored Whashin Electric checks and notes totaling about $2 million, Whashin Industrial obligations of $3.5 million and Whashin Electronics obligations totaling about $334,000.

Additional obligations were dishonored in the following few days, bringing the total of the three companies' dishonored checks and notes to about $12.3 million, the Whashin official says. Whashin Electric has total debts of about $31 million, 20 times its paid-in capital of $1.5 million, he addes.

Allowing a note or check to bounce is a criminal offense in South Korea, so when Whashin realized it wouldn't be able to meet its obligations it asked the banks for additional credit. The banks passed the buck to the government.

Whashin Group founder and chairman Park Heung-Sik went to the Finance Ministry and then contacted the presidential secretariat. But the government passed responsibility back to the banks. The banks then dishonored the notes.

Mr. Park has since made several more calls on the government, but to no avail. "We made it clear to everybody the government will minimize interference with banking operations," says a senior Finance Ministry official. "We aren't telling the banks they can't help them. We are leaving it in the hands of the bankers," he says.

Because its bankers haven't responded to its pleas for emergency loans, Whashin now faces realignment. Details aren't firm yet, but an official of the group expects Whashin Electric's assets to be sold to meet its debts. The company's stock is held 100% by Whashin Industrial.

Whashin Industrial and Whashin Electronics would be reorganized or possibly merged, and some group companies, such as Inchon Tourist Co. and Whashin Renown may be sold, the official said. The group also holds prime real estate in downtown Seoul, and sources close to the company speculate that it could sell some of this to ease its problems.

Whashin Tiger Leasing has reassured the several foreign banks from which it has loans that it isn't directly involved in the group's financial problems, says company president J.H. Hahn. "We are as sound as before," he says, adding that the planned sale of Tiger Leasing's 49% stake to Citicorp is proceeding.

Thomas J. Charters, country corporate officer in Korea for Citicorp, says Citicorp hasn't made any payment for the shares yet. However, "we have every expectation the joint venture will go forward," he says.

The status of Thai Zinc remains unclear. Reports from Bangkok say that Whashin is pulling out of the project, but Whashin officials in Seoul say that hasn't been decided. Whashin has been the prime mover in the project since 1978 when New Jersey Zinc Co., a subsidiary of Gulf & Western Industries Inc. of the U.S., sold out. Without Whashin, the project conceivably could collapse.

The future of the planned chain of McDonald's restaurants also is unclear.

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Whashin Group, Hilton Hotels Set Seoul Project

A renowned American worldwide hotel chain, Hilton, will underake a hotel project in a joint venture with the Whashin group, it was learned yesterday from hotel business circles.

Hilton and Whashin plan to build a 30-story tourist hotel of 800 rooms on the site where the Shinshin Department Store now stands in Chongno, they added.

Park Heung-sik, head of the Whashin group, will fly to the United States early next month to put final touches on the draft plan for building the hotel, they said.

Whashin Group was yesterday known to have purchased 1,100 pyong (3,630 square meters) of land around the department store. The hotel construction work is expected to start by the beginning of next year, they added.

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IV. FEATURES

Hwasin Enterprises Co. 138-60

(18) TRANSITION OF GENERATIONS IN BUSINESS GROUPS (CI 7/7; 3RD INSTALLMENT)

Hwasin Group

The department store king, [redacted] of the Hwasin Department Store never thinks of his own retirement from business, while he is training his three sons to be bosses slowly but steadily. He is still very diligent. He still personally heads six or seven companies under his control, and his sons complain, "The old man wakes up too early every morning."

[redacted] of the Hunghan Synthetic Fiber Co.) who joined Hwasin in the year when [redacted] says, "The president (PAK) has long since been agonized about training his sons." [redacted] says that his boss has decided to directly train his sons as company bosses within his own firms, instead of training them as low-level employees of somebody else's companies.

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[redacted] is now training [redacted] in the post-graduate school of [redacted], as a managing director (for business affairs) within his firm.

July 9, 1968

[redacted] (of the Hwasin Ind. Co.), who is one of [redacted] two most important staffers together with [redacted] is training [redacted] (who has completed a course in [redacted] as a director (for business affairs).

[redacted] is planning to assign Hunghan and Hwasin, the two major companies within the Hwasin Group, to [redacted] However, in order to prevent a possible future dispute between them, [redacted] is strictly maintaining the order of rank within his firms. When his [redacted] his [redacted] In order to promote [redacted] he first promoted his [redacted] He was thus very careful about the promotion of [redacted]

Having lived [redacted] for long periods of time, [redacted] had few chances of meeting each other, although they both graduated from [redacted] Now, however, they have the opportunity for cooperation after a long period of mutual separation.

[redacted] confers with [redacted] on important business matters early in the morning. However, the official procedure of decisions goes through consultations with [redacted] who have worked for him for such long periods of time.

[redacted] has [redacted] and [redacted] But scarcely has any of them or his close relatives been appointed to an important position in his firms.

[redacted] other trusted officers and staffers are [redacted] of the Hunghan Synthetic Fiber Co.), [redacted] of the Hunghan Foundation), [redacted] of the textile plant), and [redacted] of the Hunghan Synthetic Fiber Co.). None of them has clan or factional relations with [redacted]

One of [redacted] who was a [redacted] at the time, once campaigned for his promotion through [redacted] However, [redacted] shouted at a staff meeting, "Nobody can be more hopeless than the guy who solicits even [redacted] for promotion." [redacted] who sat beside [redacted] reportedly blushed. Anyway, the relative got a promotion thanks to the recommendation of [redacted] Well aware of their "old man's" temper, the second generation competes by working hard.

Almost all of the "key subjects" who worked since the time Hwasin was inaugurated have now gone. [redacted] who showed great merit in setting up the viscose plant, left Hwasin after recommending his beloved disciple [redacted] to [redacted] Hwasin may have to look for new capable persons in the generation of his sons. Their middle school classmates are already holding key posts (as section chiefs) within Hwasin firms, blowing simulant into Hwasin, which is now suffering from surety payment.

Although [redacted] has [redacted] he has [redacted] This limits the scope of competition for heirship. Nevertheless, it is by no means easy to decide which of the [redacted] will be entrusted with which firms in case [redacted] retires.

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July 9, 1968

Quite naturally, his [redacted] will be named the top boss of Hwasin. b6 b7C
But it is a complicated issue to distribute property to [redacted]
[redacted] has said nothing so far of what he would do if [redacted]
[redacted] and his
[redacted] come
back home and get married.

[redacted]

[redacted] b6 b7C

CIA Information does not warrant classification per letter 9/25/90

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/28/88 BY [redacted]

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April 15, 1981

Honorable William J. Casey
Director of Central Intelligence
Central Intelligence Agency
Washington, D.C. 20505

FEDERAL GOVERNMENT

OSPAS

Dear Bill:

The Federal Bureau of Investigation is hosting the Fourth International Symposium on Terrorism at the FBI Academy, Quantico, Virginia, from June 30 through July 2, 1981. This symposium will be attended by approximately 200 senior law enforcement, military and other government officials from around the United States.

The speakers at this symposium will be experts in the areas of terrorism, crisis management and media relations from the United States, [redacted]

If you or your designee wish to attend, please advise [redacted] Special Operations and Research Unit, FBI Academy, Quantico, Virginia 22135, telephone number (703) 640-6131, extension 2715, or Special Agent [redacted] same address, telephone extension number 2749.

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The FBI will cover the cost of lodging; however, transportation must be provided by your agency.

Accommodations at the FBI Academy will be available for you after 4:30 p.m. on June 29. Since accommodations are limited an early response would be appreciated.

MAILED 13
APR 15 1981
FBI

Sincerely yours,

William H. Webster

William H. Webster
Director

V-50 DE-8 [redacted]

APR 16 1981

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

NOTE: Based on [redacted] to Otto memorandum dated 2/27/81, capt. "Fourth International Symposium on Terrorism, Special Operations & Research Unit, June 30 - July 1, 1981,"

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[redacted]

MAIL ROOM ☑

[redacted]

APPROVED:

Director ___
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Page 11 ~ b6; b7C;
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VZ CZ CHQ02Ø27
RR HQ OC WF
DE AX
R 192147Z MAY 86
FM ALEXANDRIA (9A-816) (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY ROUTINE

WFO (INFO) ROUTINE

BT

UNCLAS

[redacted] (6/84) 62-0-110366 8/8/84

[redacted] THREATENING LETTER TO THE DIRECTOR; WILLIAM J. CASEY-

VICTIM; CENTRAL INTELLIGENCE AGENCY (CIA), MAY 14, 1986;

EXTORTION; OO:OKLAHOMA CITY

ON MAY 14, 1986, [redacted]

[redacted] ADVISED THAT A

THREATENING LETTER WAS RECEIVED FROM [redacted] ADVISED

THAT THIS LETTER AND ENVELOPE WERE ROUTED TO DIRECTOR CASEY'S OFFICE

THROUGH ROUTINE [redacted] MAIL WITH A RETURN ADDRESS OF [redacted]

[redacted] ADVISED THAT

AFTER A REVIEW OF THEIR RECORDS, PREVIOUS CORRESPONDENCE AT THE

[redacted] HAD BEEN RECEIVED FROM [redacted] ACCORDING TO [redacted] UNITED

STATES SECRET SERVICE (USSS) HAS BEEN ADVISED AT WASHINGTON, D.C.,

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-66-3030 (4/85)

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[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1986
FBI—OKLAHOMA CITY

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9A-4645-1

IN REFERENCED TO CAPTIONED MATTER. USSS, WASHINGTON, D.C., ADVISED ON MAY 15, 1986, BY FBI, AWEXANDRIA. A REVIEW OF THE LETTER REVEALS NUMEROUS THREATENING WORDS TO THE DIRECTOR AND [redacted] IS DESCRIBED AS FOLLOWS FROM INFORMATION MADE AVAILABLE BYSTHE [redacted] NAME, [redacted] ADDRESS, [redacted]

A VERBATIM TEXTED OF THE LETTER IS AS FOLLOWS:

"DEAR MR. CASEY: I AM UPSET ABOUT WRITING A NICE LETTER TO YOUR AGENCY. ALL THE AFGHAN YOUNG MEN FUCK [redacted] [redacted] IF WE WERE IN AFGHANISTAN, I WOULD ONLY AND ONLY COULD RELIEVE MY PAINS BY SHITTING ON YOUR DIRTY FOREHEAD. IN ALL OVER AFGHANISTAN I WOULD HAVE BEEN PRAISED. THE DEPARTMENT OF JUSTICE COULD NOT PUNISH ME WHEN I TOLD IT THE REAL REASON.

IF I DID NOT KILL YOU, NOBODY WOULD RESPECT ME. GOD WOULD NOT EXCEPT ME AS A MOSLEM. ALL THE RUSSIANS FUCK [redacted] YOU ALSO TOOK MY JOB AND CANCELLED MY PHD (UNREADABLE).

(UNREADABLE) ALL THE YOUNG MEN OF THE WORLD FUCK [redacted]

ORIGINAL LETTER BEING FORWARDED TO FBI LABORATORY UNDER SEPARATE COVER. AIRTEL, LHM, AND COPIES OF THE LETTER WILL BE FORTHCOMING TO FBIHQ AND OFFICE OF ORIGIN.

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PAGE THREE AX 9A-816 UNCLAS

LEADS: OKLAHOMA CITY AT STILLWATER, OKLAHOMA: CONDUCT APPROPRIATE INVESTIGATION IN REFERENCE TO CAPTIONED MATTER. PRESENT TO UNITED STATES ATTORNEY AND ADVISE. ALSO NOTIFY USSS.

BT

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THANKS HQ 3/WB

FD-340a (Rev. 10-3-77)

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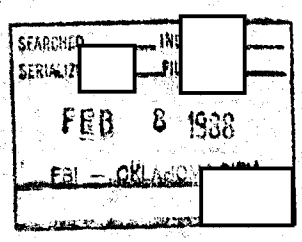
(Title)

(File No.) 9-4645

Item	Date Filed	To be returned: Yes	To be returned: No		Disposition
2 1A(1)	2/2/88		X	Copy of [illegible] to Hq for [illegible] & returned	



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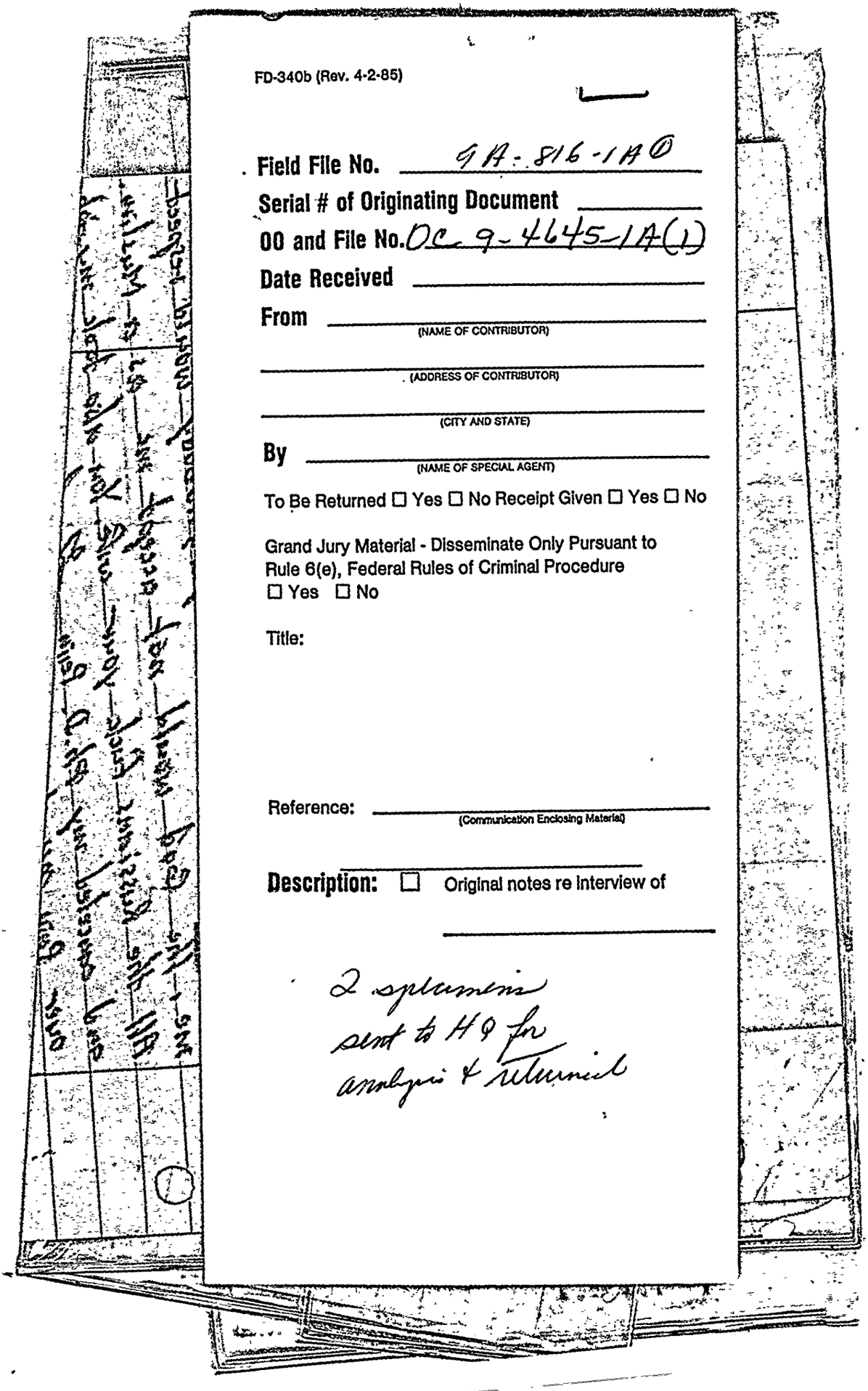

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(NAME OF SPECIAL AGENT)

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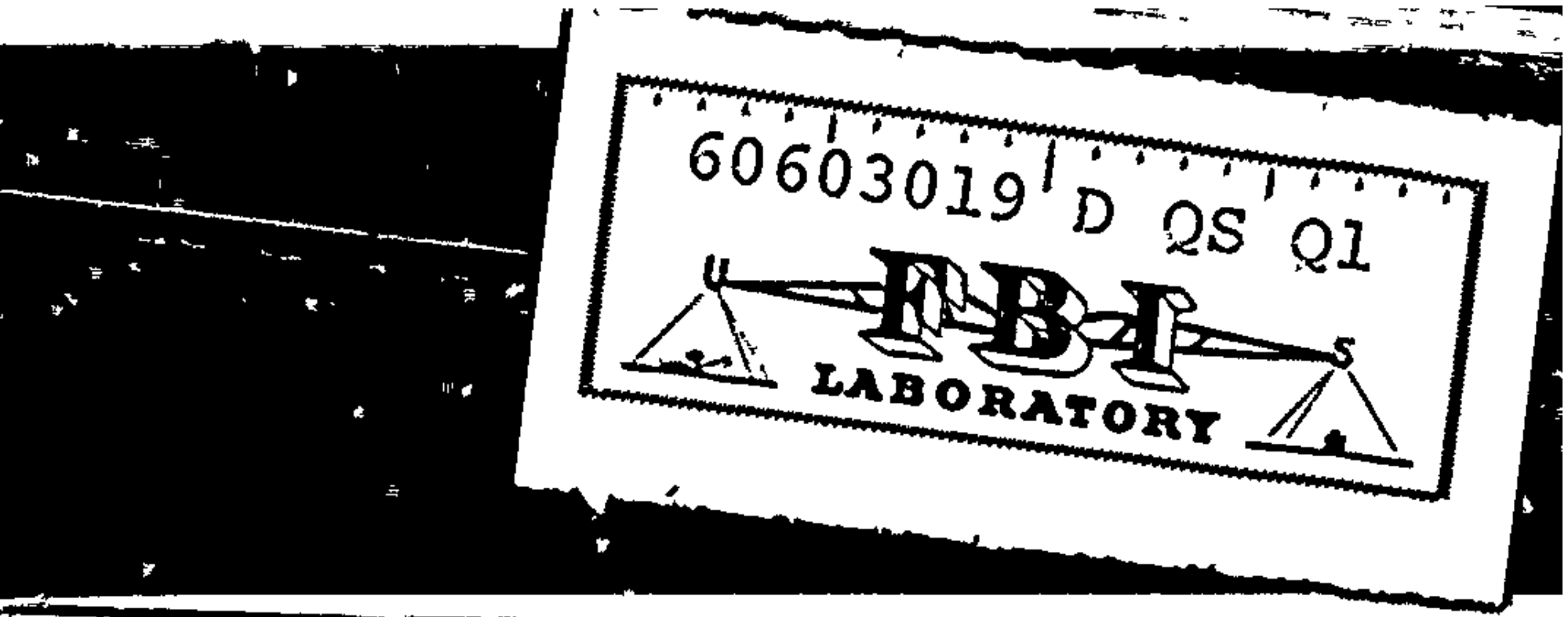
2 specimens sent to HQ for analysis & return



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FBI

TRANSMIT VIA:
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- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date 5/23/86

VIA ENCIPHERED TELETYPE

FM OKLAHOMA CITY (9A-4645) (C)

TO DIRECTOR, FBI ROUTINE HQ4/11162/ [redacted]

ALEXANDRIA ROUTINE 1/CB 20533

WFO ROUTINE WF1/09002/ [redacted]

BT

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CHANGED; [redacted] THREATENING LETTER TO THE DIRECTOR; WILLIAM J. CASEY - VICTIM; CENTRAL INTELLIGENCE AGENCY (CIA), MAY 14, 1986; EXTORTION; OO: OKLAHOMA CITY

TITLE IS CHANGED TO SHOW THE COMPLETE NAME OF SUBJECT PREVIOUSLY CARRIED AS [redacted]

RE TELETYPE FROM ALEXANDRIA TO FBIHQ AND WFO DATED MAY 19, 1986.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, SUBJECT CLAIMS TO BE A NATIVE OF [redacted] DOB [redacted] SUBJECT FIRST CONTACTED OKLAHOMA CITY OFFICE ON JUNE, 1984, (OKLAHOMA CITY FILE [redacted] AND SUBSEQUENTLY HAS HAD SEVERAL TELEPHONIC AND PERSONAL CONTACTS WITH BUREAU AGENTS AT STILLWATER, OKLAHOMA, AND OKLAHOMA CITY, OKLAHOMA. SUBJECT IS FORMERLY AN EMPLOYED STUDENT

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[redacted]

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

19157

Approved: [redacted] Transmitted 003/143/see above (Number) (Time) Per [redacted]

[redacted]

Confirm AUSA opinion by letter.
9A-4645-2

FD-36 (Rev. 8-26-82)

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☐ UNCLAS

Date _____

PAGE TWO OC 9A-4645 UNCLAS

AT OKLAHOMA STATE UNIVERSITY (OSU), STILLWATER, OKLAHOMA, AND IS WELL KNOWN TO LOCAL LAW ENFORCEMENT IN THAT AREA BECAUSE OF DISTRIBUTION OF LEAFLETS, LETTERS TO NEWPAPERS, AND PERSONAL CONTACTS WITH OSU OFFICIALS AND OTHERS. OSU OFFICIALS HAVE ISSUED AN ORDER PROHIBITING SUBJECT FROM BEING ON OSU CAMPUS AND ANTICIPATES POSSIBLE ARREST OF SUBJECT IF CONTACTS CONTINUE BY HIM WITH OSU OFFICIALS. SUBJECT CLAIMS TO BE A PERMANENT RESIDENCE ALIEN OF THE UNITED STATES AND IS SEEKING POLITICAL ASYLUM. EXACT RESIDENCE OF SUBJECT IS UNKNOWN AT THIS TIME. IT IS NOTED A RETURN ADDRESS OF [redacted] AS SET FORTH IN ALEXANDRIA TELETYPE IS THE ADDRESS OF MOSLEM MOSQUE IN STILLWATER. [redacted] OF MENTAL DISTURBANCE WHEN

SUBJECT GIVES APPEARANCE ~~TO~~ WHEN CONTACTING AGENTS AND OTHER LOCAL OFFICIALS, ~~OF MENTAL DISTURBANCE WITH~~ AND HAS APPARENT BELIEF THAT CIA HAS CAUSED PROBLEMS FOR HIM INCLUDING DISMISSAL FROM OSU AS A STUDENT AND AN EMPLOYEE. SUBJECT APPARENTLY ALSO BELIEVES OSU OFFICIALS HAVE OPERATED AS "AGENTS" FOR THE CIA IN THIS REGARD. OSU POLICE AND OTHER LOCAL AUTHORITIES PRESENTLY ATTEMPTING TO DOCUMENT SUBJECT'S BEHAVIOR IN AN ATTEMPT TO SECURE A COURT ORDER FOR MENTAL EXAMINATION OF SUBJECT THROUGH LOCAL COURT.

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Date _____

PAGE THREE OC 9A-4645 UNCLAS

ON MAY 22, 1986, CHIEF EATON, OSU POLICE DEPARTMENT, AND DISTRICT ATTORNEY PAUL ANDERSON, STILLWATER, OKLAHOMA, ADVISED OF INFORMATION IN REFERENCED ALEXANDRIA TELETYPE.

THE SUBJECT HAS NOT BEEN KNOWN TO ENGAGE IN ANY VIOLENT ACTIVITIES OR TO ADVOCATE VIOLENCE DURING ACTIVITIES IN STILLWATER.

U.S. SECRET SERVICE, OKLAHOMA CITY, OKLAHOMA, HAS PREVIOUSLY BEEN ADVISED OF THE SUBJECT AND HIS ACTIVITIES AND ARE COGNIZANT OF HIS LOCATION. ON MAY 22, 1986, [redacted] U.S. SECRET SERVICE, OKLAHOMA CITY, WAS ADVISED OF THE INFORMATION IN REFERENCED ALEXANDRIA TELETYPE.

ON MAY 22, 1986, SUBJECT'S BACKGROUND AND LETTER DIRECTED TO [redacted] AS SET FORTH IN REFERENCED ALEXANDRIA TELETYPE WERE DISCUSSED WITH AUSA [redacted] OKLAHOMA CITY. [redacted] ADVISED HE [redacted] BELIEVE DOES NOT ~~FEEL~~ PROSECUTION OF SUBJECT IS POSSIBLE BASED UPON INFORMATION IN LETTER AND SUBJECT'S OBVIOUS MENTAL CONDITION. [redacted] ADVISED THAT HE WOULD NOT RECOMMEND INTERVIEW OF SUBJECT AT THIS TIME AS SUCH WOULD PROBABLY BE UNPRODUCTIVE AND POSSIBLY AGGRAVATE SUBJECT'S CONDITION. [redacted] ADVISED HE IS DECLINING PROSECUTION IN FAVOR OF LOCAL HANDLING OF SUBJECT BY LOCAL AUTHORITIES IN REGARD TO COMMITMENT FOR MENTAL PROBLEMS.

b3
b6
b7C
b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

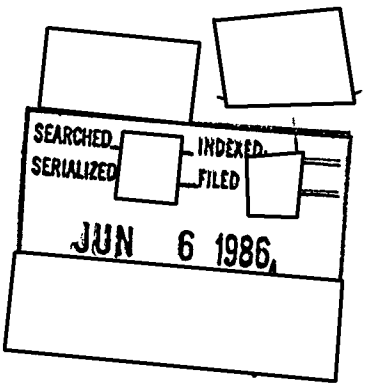
PAGE FOUR OC 9A-4645 UNCLAS

IN VIEW OF THE ABOVE OPINION OF AUSA [redacted] OKLAHOMA CITY IS CONDUCTING NO FURTHER INVESTIGATION CONCERNING EXTORTION VIOLATION. OKLAHOMA CITY HAS OFFERED COOPERATION TO LOCAL AUTHORITIES AND U.S. SECRET SERVICE REGARDING POSSIBLE COMMITMENT OF SUBJECT FOR TREATMENT OF MENTAL PROBLEMS.

BT

b6
b7C

Approved: _____ Transmitted _____ Per _____
#
(Number) (Time)



b6
b7C

9A-4645-3

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Alexandria, Virginia
May 19, 1986

[redacted]
WILLIAM H. CASEY,
DIRECTOR,
CENTRAL INTELLIGENCE AGENCY (CIA),
VICTIM
EXTORTION

On May 14, 1986, [redacted] provided a letter postmarked, "Tulsa, Oklahoma, dated May 13, 1986," directed to Mr. WILLIAM CASEY, The CIA, Washington, D.C. 20505. The envelope transmitting the letter, indicated a return address of [redacted] The letter, undated, reads as follows:

b3
b6
b7C
b7E

"Dear Mr. Casey:

I am upset about writing a nice letter to your agency. All the Afghan young men fuck [redacted] If we were in Afghanistan, and I would only and only could relieve my pains by shitting on your dirty forehead. In all over Afghanistan I would have been praised. The Department of Justice could not punish me when I told it the real reason.

If I did not kill you, nobody would respect me. The God would not accept me as a Muslim. All of the Russians fuck [redacted] You also took my job and canceled by Ph.D. (unreadable). (The next sentence is unreadable). All the young men of the world fuck [redacted]"

b3
b6
b7C
b7E

The letter is unsigned.

Attached hereto are copies of the transmittal envelope and letter as provided by the [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/19/86

TO: DIRECTOR, FBI
(ATTN: LABORATORY DOCUMENT SECTION)

FROM: SAC, ALEXANDRIA (9A-816) (RUC)

9-4645

[redacted] aka; [redacted]
WILLIAM J. CASEY,
DIRECTOR, CENTRAL INTELLIGENCE
AGENCY (CIA)-VICTIM
EXTORTION
(OO:OK)

b3 b6 b7C b7E

Re Alexandria teletype to Director, dated 5/16/86.

Enclosed herewith for the Criminal Investigation Division, are the original and six copies of a LHM which encloses a copy of letter received at the [redacted] bearing the name of [redacted] as originator. Enclosed herewith for the Laboratory, is the original of instant letter. Also enclosed for Oklahoma City are two copies of the LHM and a copy of instant letter.

As detailed in referenced teletype on 5/16/86, [redacted] provided the above mentioned letter which was directed to captioned victim, the CIA Director. [redacted] stated that previous correspondence had also been received at the [redacted] from [redacted] Accordingly, copies of the "threatening letter" were made at Alexandria. Noting that the letter was originated at Stillwater, OK, the Oklahoma City Division has been designated as office of origin in this matter.

b3 b6 b7C b7E

U.S. SECRET SERVICE, WFO, was advised of instant letter on 5/15/86, by Alexandria.

5-Bureau (Enc. 8)
2-Oklahoma City (Enc. 2) [redacted]
1-Alexandria
[redacted]
(8)

b6 b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted]

9A-4645-4

AX 9A-816

[redacted]

Request of the Bureau

CID is requested to disseminate copies of the LHM to U.S. SECRET SERVICE Headquarters, Washington, D.C., and [redacted] through FBIHQ Liaison.

b3
b7E

It should be noted that a copy of instant LHM is being disseminated locally to the U.S. SECRET SERVICE, WFO, by Alexandria via FD-342.

Laboratory Division

The Document Section is requested to search the enclosed letter through the anonymous letter file.

Latent Fingerprint Section

The Latent Fingerprint Section is requested to conduct appropriate fingerprint examinations on the enclosed letter.

[redacted]

LEADS:

DETROIT

AT STILLWATER, OKLAHOMA

Will coordinate with U.S. SECRET SERVICE and present to U.S. Attorney for prosecutive opinion.

No further action is being taken at Alexandria, and instant matter is being considered RUC'd.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 9-816 7/10/86
FBI FILE NO.
LATENT CASE NO. C-57054

TO: SAC, Alexandria

RE: [redacted] aka;
WILLIAM J. CASEY, DIRECTOR
CENTRAL INTELLIGENCE AGENCY
(CIA) - VICTIM;
EXTORTION

b6
b7C

REFERENCE: Airtel 5/19/86
EXAMINATION REQUESTED BY: Alexandria
SPECIMENS: Envelope, Q1
Letter, Q2

The enclosed Q specimens are further described in a separate Laboratory report.

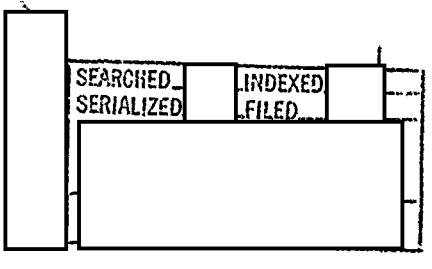
The specimens were examined and two latent fingerprints of value were developed on Q2.

Based on the information furnished, no fingerprint record was located in the Identification Division files for [redacted]

Enc. (2)

2 - Oklahoma City

b6
b7C



9-4645-5

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. OC 9A-4645

P.O. Box 54511
Oklahoma City, Oklahoma
July 25, 1986

Honorable William S. Price
United States Attorney
Western District of Oklahoma
Oklahoma City, Oklahoma

Attention: AUSA [redacted]

Re: [redacted] b6 b7C
WILLIAM J. CASEY, Director
Central Intelligence Agency (CIA)-
VICTIM;
EXTORTION

Dear Mr. Price:

This letter is in confirmation of an opinion rendered by AUSA [redacted] to SA [redacted] of our office on May 22, 1986.

As relayed by SA [redacted] to AUSA [redacted] on May 22, 1986, [redacted] advised our office in Washington, D.C., on May 19, 1986, that a profane and abusive letter had been received by the [redacted] directed to Director William J. Casey and signed by [redacted] of [redacted] Oklahoma.

[redacted] an [redacted] date of birth [redacted] is well known to law enforcement officials and to officials at Oklahoma State University at Stillwater, due to frequent contact with OSU officials and others complaining of a "conspiracy" by the CIA against him. [redacted] who apparently has an irrational belief that the CIA is engaged in a conspiracy to deprive him of his employment and social life. He is a past student at OSU and also a past employee there. [redacted] has not been known to engage in any violent behavior or to advocate violence in any way. b3 b6 b7C b7E

On May 22 and May 23, 1986, officials at the OSU Police Department, Payne County District Attorney's office, and U.S. Secret Service were advised of the contents of the above letter to Director Casey.

On May 22, 1986, the contents of the letter and

1 - Addressee
1 - U.S. Secret Service, OKC
1 - 9A-4645
(3) [redacted]

"C"
5 N 8/91

☒ DESTROY
☐ 10 yrs.
☒ 5 yrs.
☐ 6 MONTHS
☐ RETAIN
SEE JUSTIFICATION

Searched [redacted]
Serialized [redacted] b6 b7C
Indexed [redacted]
Filed [redacted]

9-4645-6

Re: [redacted]

b6
b7C

the background of [redacted] were discussed with AUSA [redacted] who advised that he felt the threatening letter was not direct or clear and because of this and the subject's history of apparent mental problems, he felt the subject could best be handled by local authorities in Stillwater, Oklahoma, therefore, he was deferring any prosecutive action in this case in favor of action by local authorities.

In view of the above, no further investigation is being undertaken by our office.

Very truly yours,

RONALD A. HOVERSON
Special Agent in Charge

BY: [redacted]
Supervisory Special Agent

b6
b7C

~~9A-816-6~~
9-4645-7

The handwriting appearing on specimens Q1 and Q2 is of good value for comparison with comparable known writing obtained from suspects.

Specimens Q1 and Q2 were photographed and are being returned separately with the results of the requested latent fingerprint examination.

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria (9A-816) June 18, 1986

[redacted]
WILLIAM J. CASEY,
DIRECTOR, CENTRAL INTELLIGENCE
AGENCY (CIA)-VICTIM;

FBI FILE NO. b6 b7C

LAB. NO. 60603019 D QS

Re: EXTORTION

OO: Oklahoma

Examination requested by: Addressee

Reference: Communication dated May 19, 1986

Examination requested: Document - Fingerprint

Specimens received June 3, 1986

Specimens:

Q1 Envelope postmarked "TULSA OK 741 PM 1 MAY 1986" bearing the hand printed address "Mr. William Casey The C.I.A. Washington, D. C. 20505"

Q2 Accompanying hand printed letter beginning "Dear Mr. Casey:..."

Result of examination:

Specimens Q1 and Q2 were searched in the Anonymous Letter File without effecting an identification. Copies have been added to this file for future reference.

No watermark was observed on specimens Q1 and Q2 and no indented writing was observed on Q1.

Specimen Q2 bears indented writing which was transferred from writing on the Q1 envelope while the Q2 letter was in Q1.

Memorandum

To : SAC, OKLAHOMA CITY (9A-4645) Date 2/3/88

From : SAC, ALEXANDRIA (9A-816) (RUC)

b6
b7C

Subject : THREATENING LETTER TO THE DIRECTOR,
WILLIAM J. CASEY-VICTIM, CIA
5/14/86
EXTORTION

Original documents are forwarded to your office inasmuch as you were OO at the time our case was RUC'd.

AX file has been destroyed.

FILE STRIPPED
DATE 8/23/88
INITIALS

b6
b7C

(1) Oklahoma City (Enc. 3)
(1)

SEARCHED
SERIALIZED
FEB 08 1988
FBI - OKLAHOMA

9A-4645-8

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1370544-000

Total Deleted Page(s) = 4
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

AX00130840700Z

PP HQ NY NR WF

DE AX

P 250500Z MAR 82

FM ALEXANDRIA (9B-612)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

NEW ROCHELLE PRIORITY

[redacted]FO PRIORITY

BT

UNCLAS

[redacted] UNSUB; AKA L. J. SPIELBERG, THREATENING LETTER SENT TO [redacted]

NEW YORK CITY, CONCERNING CIA DIRECTOR WILLIAM CASEY AND [redacted]

[redacted] EXTORTION; IMPERSONATION; (OO:NEW YORK)

RE TELCALL TO SA [redacted] FBI, WFO, FROM SA

[redacted] ALEXANDRIA, ON MARCH 24, 1982.

A COPY OF THE THREATENING LETTER BEING FORWARDED TO NEW YORK, NEW ROCHELLE AND WFO BY FACSIMILE.

ON MARCH 23, 1982, A REPRESENTATIVE OF [redacted]

[redacted] VIRGINIA, PROVIDED A COPY OF LETTER

RECEIVED AT [redacted] OFFICE, [redacted] FROM

L. J. SPIELBERG, 22 BEAUMONT CIRCLE, YONKERS, NEW YORK. ENVELOPE

[redacted]

68 APR 5 1982

RECEIVED
TELETYPE UNIT
26 MAR 82 07 13
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir. [redacted]
Adm.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b3
b6
b7C
b7E

[redacted]

10-01-2

DE-80

9-66571-1

MAR 26 1982

b3
b6
b7C
b7E

POSTMARKED FEBRUARY 3, 1982, AT WESTCHESTER, NEW YORK, AND LETTER SIGNED "L. J. SPIELBERG - FBI AGENT - MY DYING STATEMENT."

THE RAMBLING OBSCENITY LADENED LETTER BEGAN BY TELLING WILLIAM CASEY AND CIA TO "TURN YOUR TORTURE MACHINE DEATH RAY OFF ME (OBSCENITY) WHO ARE WILLIAM CASEY AND [redacted] YOU CIA AGENTS IN N.Y.C., ET AL., ARE THE MURDERING (OBSENITY) OF AND FOR WILLIAM CASEY - AND YOU ARE ALL GOING TO YOUR GRAVE." IN ADDITION TO THE VEILED THREATS AGAINST CASEY AND [redacted] THE AUTHOR WROTE "I'VE TOLD YOU CIA (OBSCENITY)) TO POISON [redacted] AND [redacted] AND [redacted] AND MANY MORE CIA AGENTS..."

b6
b7C

ADMINISTRATIVE:

ALEXANDRIA INDICES ARE NEGATIVE REGARDING L. J. SPIELBERG.

USSS SA [redacted] ON MARCH 24, 1982, WAS ADVISED OF THE CAPTIONED MATTER AND STATED THAT SS HAD A LARGE FILE ON SUBJECT IN WDC, WITH RESPECT TO THREATENING LETTERS, AND CONSIDERS SPIELBERG TO BE DANGEROUS. LEONARD JOSHUA SPIELBERG, IS A WHITE MALE, DATE OF BIRTH; FEBRUARY 5, 1922, 5 FEET 10 INCHES,

159 POUNDS, BLACK HAIR, BLUE EYES, SSAN 120-05-7328, FBI NUMBER 2143919, VA NUMBER 4315007 , AND USES HIS MOTHER'S TELEPHONE (914) 337-0603.

NEW ROCHELLE DIVISION. AT YONKERS, NEW YORK. LOCATE AND INTERVIEW SUBJECT L. J. SPIELBERG AT 22 BEAUMONT CIRCLE, YONKERS, NEW YORK, CONCERNING CAPTIONED MATTER TO DETERMINE EXTENT OF THRAETS AND REPORT RESULTS ALSO TO WFO.

WFO. AT WASHINGTON, D.C. NOTIFY APPROPRIATE FEDERAL AND LOCAL AUTHORITIES IN THE RESIDENT LOCALITIES OF CIA DIRECTORS WILLIAM CASEY AND [redacted] WHOSE ADDRESSES ARE 4100 CATHEDRAL AVENUE, NORTHWEST, WDC, (SUITE 9), AND [redacted] RESPECTIVELY.

[redacted] VIRGINIA. WILL OBTAIN ORIGINAL LETTER AND ENVELOPE FROM [redacted]

[redacted] VIRGINIA, PROVIDED A PHOTOCOPY OF THREATENING LETTER TO SA [redacted] ALEXANDRIA FBI.

b3
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b7C
b7E

SUBJECT MAY BE DANGEROUS, HOSTILE AND MENTALLY UNSTABLE.

BT

NR000 0852226

PP HQ AX WF NY

DE NR

P 262226Z MAR 82

FM NEW ROCHELLE (NEW ROCHELLE [redacted]) (NR-4)

TO DIRECTOR PRIORITY

[redacted]LEXANDRIA (9B-612) PRIORITY

WFO PRIORITY

NEW YORK OFFICE (197-320) ROUTINE

BT

U N C L A S

UNSUB; AKA L.J. SPIELBERG, THREATENING LETTER SENT TO CIA, NEW YORK CITY, CONCERNING CENTRAL INTELLIGENCE DIRECTOR WILLIAM CASEY AND [redacted] EXTORTION; IMPERSONATION, OO: NEW ROCHELLE.

REAXTEL TO THE BUREAU, AND NEW YORK, DATED MARCH 25, 1982.

ON MARCH 25, 1982, INDICES CHECK, NYO, REFLECT SPIELBERG AS SUBJECT OF NEW YORK 197-320 (AUGUST, 1981). THAT INVESTIGATION IS A CIVIL SUIT AGAINST FBI AND [redacted] VIA SUMMONS AND COMPLAINTS

RECEIVED
TELETYPE UNIT
26 MAR 82 00 24z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

[redacted]

b6
b7C

9—66577-2

MAR 31 1982

[redacted]

b3
b6
b7C
b7E

[redacted] 23 6 0555,

5/29/82

ENTITLED "LEONARD JOSHUA SPIELBERG VS. RONALD REAGAN, FBI AND [redacted] UNITED STATES DISTRICT COURT, SDNY, 81 CIV. 4398 (AUSA, SDNY, [redacted] BASIS OF CIVIL SUIT IS A FIFTEEN PAGE HANDWRITTEN, RAMBLING LETTER BY SPIELBERG BLAMING CIA FOR TORTURING HIM. b3 b6 b7C b7E

ON MARCH 25, 1982, AGENTS OF THE FBI, NEW ROCHELLE OFFICE, INTERVIEWED ANNA RAPHAEL, 86-YEAR-OLD MOTHER OF LEONARD JOSHUA SPIELBERG, AT HER RESIDENCE AT 22 BEAUMONT CIRCLE, YONKERS, NEW YORK, APARTMENT 4, TELEPHONE 914-337-0602.

RAPHAEL ADVISED THAT HER SON HAS BEEN LIVING WITH HER AT THAT RESIDENCE, FOR THE LAST EIGHT YEARS, AND DURING THAT TIME HAS BEEN TREATED AS AN OUT-PATIENT AT FRANKLIN D. ROOSEVELT VETERANS ADMINSTRATION HOSPITAL AT MONTROSE, NEW YORK. ACCORDING TO HIS MOTHER, SPIELBERG RECEIVED PSYCHIATRIC ATTENTION FROM A DOCTOR [redacted] (PHONETIC), AND REGULARLY RECEIVES SHOTS OF PROXLIXIN, A TRANQUILIZER-TYPE DRUG. b6 b7C

SPEILBERG SPENDS HIS DAYS BY VISITING VARIOUS LIBRARIES IN MANHATTAN, NEW YORK ~~CITY~~ AREA, AND DOES NOT RETURN HOME UNTIL USUALLY VERY LATE AT NIGHT. HIS MOTHER BELIEVED HER SON, AT THE TIME OF THE INTERVIEW, WAS IN THE LIBRARY. HIS INCOME CONSISTS OF

A SOCIAL SECURITY CHECK AND A VETERANS ADMINISTRATION CHECK, WHICH HE RECEIVES FOR BEING A DISABLED VETERAN.

ON MARCH 25, 1982, AGENTS OF THE NRO CONTACTED DOCTOR [redacted] AT MONTROSE VETERANS ADMINISTRATION HOSPITAL, MONTROSE, NEW YORK. DOCTOR [redacted] ADVISED THAT SPIELBERG HAS BEEN A PATIENT OF HIS FOR THE LAST ELEVEN YEARS RECEIVING A SHOT OF PROLIXIN ONCE A MONTH. SPIELBERG IS DIAGNOSED AS BEING A SCHIZOPHRENIC PARANOID TYPE. DOCTOR [redacted] ADVISED THAT SEVERAL YEARS AGO SPIELBERG COMPLAINED ABOUT DELUSIONS CONCERNING THE FBI AND [redacted] AND THE DOCTOR THOUGHT THAT HE HAD GOTTEN OVER THAT STAGE. DOCTOR [redacted] STATED THAT ANY CRIMINAL ACTION AGAINST SPIELBERG COULD ONLY HAVE AN ADVERSE EFFECT ON HIM, AND FURTHER, THAT ANY DISCUSSION WITH HIM WOULD BE FRUITLESS, INASMUCH AS ONE CANNOT REASON WITH SPIELBERG. AFTER LISTENING TO THE RECENT DEVELOPMENTS, DOCTOR [redacted] ADVISED THAT HE WOULD RECOMMEND CONFINEMENT IN A MENTAL INSTITUTION FOR SPIELBERG.

b3
b6
b7C
b7E

FOLLOWING THE INTERVIEW WITH THE DOCTOR, INTERVIEWING AGENTS RETURNED TO THE NEW ROCHELLE OFFICE AND THERE RECEIVED A TELEPHONE CALL FROM SPIELBERG. HIS STATEMENTS WERE INCOHERENT AND IT WAS APPARENT THAT HE DID NOT APPRECIATE THE GRAVITY OF HIS THREATS OR

THE AGENT'S ADMONISHMENTS. THE CONVERSATION ENDED WITH SPIELBERG'S STATEMENT THAT HE PLANNED TO MAKE AN APPOINTMENT TO VISIT HIS PHYSICIAN.

ON MARCH 26, 1982, AUSA [redacted] SDNY, DECLINED FEDERAL PROSECUTION IN THIS MATTER IN VIEW OF SUBJECT'S OBVIOUS MENTAL STATE AND HIS LACK OF CRIMINAL INTENT. b6 b7C

ALEXANDRIA AND WFO WILL NOTIFY APPROPRIATE CIA OFFICIALS AND LOCAL POLICE DEPARTMENTS COVERING RESIDENCES OF CIA DIRECTOR CASEY AND [redacted] OF DISPOSITION OF CASE.

NEW ROCHELLE WILL APPRISE SECRET SERVICE AT WHITE PLAINS, NEW YORK, OF SAME.

BT

O-73 (Rev. 10-26-73)

704

MESSAGE RELAY VIA TELETYPE

b6
b7C

DATE	CLASSIFICATION	PRECEDENCE
3/29/82	UNCLAS	PRIORITY

FM DIRECTOR FBI

TO FEDERAL GOVERNMENT

b6
b7C

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- XXXX Director CIA
- XXXX U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

- ☐ (Other Areas, specify CITY/STATE)

- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT: UNSUB; AKA L.J. SPIELBERG, THREATENING LETTER SENT TO CIA, NEW YORK CITY, CONCERNING CENTRAL INTELLIGENCE DIRECTOR WILLIAM CASEY AND DEPUTY DIRECTOR ROBERT INMAN; EXTORTION; IMPERSONATION

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
		5096	4294

7 MAR 31 1982

b6
b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

APR 01 1982

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
TELETYPE UNIT
MAR 29 1982
FEDERAL BUREAU
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☒ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/20/82

TO: Director [redacted] ~~DIC, NEW YORK~~ (NEW ROCHELLE, RA)

FROM: SAC, ALEXANDRIA (9B-612) (RUC)

UNSUB; aka
L. J. Gnielberg;
THREATENING LETTER SENT TO CIA,
NEW YORK CITY,
CONCERNING CENTRAL INTELLIGENCE
DIRECTOR WILLIAM CASEY AND
[redacted]
EXTORTION;
IMPERSONATION
(OO:NEW ROCHELLE)

Encl. 1

Encl. 1

Re New Rochelle teletype to the Director dated 3/26/82, and Alexandria teletype to the Director dated 3/25/82.

Enclosed are two copies of a self-explanatory letter to [redacted] Washington, D.C., dated 7/9/82. This letter was provided to the [redacted] as requested in referenced New Rochelle teletype.

Regarding the lead set out for Alexandria in referenced Alexandria teletype, our liaison agent was advised that the original letter by subject was not available at [redacted] Headquarters.

No further investigation remains in this office, the Alexandria Division is considering this case RUC.

SUBJECT MAY BE DANGEROUS, HOSTILE AND MENTALLY UNSTABLE.

DE-80 9-66577-4

3 AUG 8 1982

2-Bureau (Enc. 2) 2 CLOSURE
2-New Rochelle (Enc. 2)
2-WFO (Enc. 2)
2-Alexandria
(8)

1 letter (xeroxed) to USSS
letter & Airtel to SS 1*

[redacted]

SIX

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

58 AUG 27 1982

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
300 North Lee Street
Room 500
Alexandria, Virginia 22314
July 9, 1982

In Reply, Please Refer to File No.

[redacted]
Washington, D. C. 20505

Dear [redacted]

b3
b6
b7C
b7E

Re: UNKNOWN SUBJECT;
Also known as L. J. Spielberg,
THREATENING LETTER SENT TO
CENTRAL INTELLIGENCE AGENCY (CIA),
NEW YORK CITY, CONCERNING
CIA DIRECTOR WILLIAM CASEY AND
[redacted]
EXTORTION; IMPERSONATION

L. J. Spielberg has recently been the subject of an investigation by the Federal Bureau of Investigation (FBI) concerning extortion and impersonation. Spielberg sent a threatening letter to [redacted] New York, concerning the CIA Director, William Casey, and [redacted]

On March 25, 1982, Agents of the FBI interviewed Anna Raphael, 86-year-old mother of Leonard Joshua Spielberg, at her residence at 22 Beaumont Circle, Yonkers, New York. Raphael advised that her son has been living with her at that residence for the last eight years, and during that time has been treated as an out-patient at Franklin D. Roosevelt Veterans Administration Hospital at Montrose, New York.

9-66577-4

ENCLOSURE

FBI/DOJ

On March 25, 1982, Dr. [redacted] Montrose Veterans Administration Hospital, Montrose, New York, was interviewed. Dr. [redacted] advised that Spielberg has been a patient of his for the last eleven years, receiving a shot of Prolixin once a month. Spielberg is diagnosed as being a schizophrenic paranoid type. Dr. [redacted] advised that several years ago Spielberg complained about delusions concerning the FBI and [redacted] and the doctor thought that he had gotten over that stage. Dr. [redacted] stated that any criminal action against Spielberg could only have an adverse effect on him, and further, that any discussion with him would be fruitless, inasmuch as one cannot reason with Spielberg. After listening to the recent developments, Dr. [redacted] advised that he would recommend confinement in a mental institution for Spielberg.

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On March 25, 1982, Assistant United States Attorney (AUSA) [redacted] Southern District of New York, declined Federal prosecution in this matter in view of subject's obvious mental state and his lack of criminal intent.

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b7C

Very truly yours,

Lawrence Karl York
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

Memorandum

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

To : [redacted]

Date 8/23/82

From : [redacted]

BF

Subject : LEONARD J. SPIELBERG;
MISCELLANEOUS INFORMATION

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b7E

Leonard Joshua Spielberg

PURPOSE:

To record fact of dissemination to [redacted] and U. S. Secret Service (USSS) of possibly threatening letters written by captioned subject.

RECOMMENDATION:

None. For record purposes.

See Index

APPROVED:

Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Laspe [redacted]
Intell ___

Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

DETAILS:

[redacted] Office of Intelligence Policy and Review, Department of Justice, has been the recipient of letters written by captioned subject, ever since [redacted] was quoted in a newspaper article. These letters, obviously the product of a mentally deranged individual, are usually ignored by [redacted] but the attached letters received on, or about 8/2/82, contained some veiled references to CIA Director Casey that [redacted] considered threatening in nature.

b6
b7C

(2)

Threatening letters 9-66577-5

Enclosures - 2

ENCLOSURE
ENCLOSURE ATTACHED

DE-37

1 - [redacted]

(2) [redacted]

10 AUG 25 1982

CONTINUED - OVER

5-N (2)

FBI

57 OCT 6 1982

9-66577

FBI/DOJ

Memorandum from [redacted]
to [redacted]
Re: Leonard J. Speilberg;
Miscellaneous Information

b6
b7C

DETAILS: (CONT'D)

A check of Bureau indices indicates that Leonard J. Spielberg, who lists his return address as, 22 Beaumont Circle, Yonkers, New York, telephone DE7-0602, is known to this Bureau and has a history of writing such letters.

[redacted] determined that Spielberg is also known to the USSS, who have his hame indexed as a possible threat to the President.

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Attached letters were photocopied and disseminated to [redacted] on 8/19/82, by SA [redacted] and to USSS, on 8/19/82, by SA [redacted]

9-HQ-666577-5

(Revised 5/17/82)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE
	214	7176	DIRECTOR
	235	7142	MR. COLWELL
	235	7116	MR. MULLEN
	235	7110	MR. OTTO
	341	11255	
	QUANTICO		
	234	6012	
	211	5829	
	232	4026	MR. O'HALLEY
	233	5012	MR. REVELL
	241	3090	
	213	7159	
	245	7427	
	213	7125	
	235	7116	
	214	7176	
	214	7176	
	214	7176	
	214	7176	
	214	7176	
	245	7222	

TO	TL #	ROOM	NAME/TITLE
	232	4026	
	232	4026	
	242	4204	
	232	4042	
	232	4825	
	232	4843	
	232	4634	
	232	4011	
	232	4012	
	232	4012	
	232	4026	
	232	4026	
	232	4011	PROPERTY CUSTODIAN
			b6
	244	6247	COMMUNICATIONS CENTER b7C
	244	6212	CORRESPONDENCE UNIT
	231	3634	LEGAL RESEARCH UNIT
	232	4645	LIAISON UNIT
	152	1B327	MAIL ROOM
	212	6856	MANUALS DESK
	242	4437	READING ROOM
	222	5648	RECORDS BRANCH
	231	3015	SELECTIVE OPERATIONS UNIT
	211	5991	SPECIAL FILE ROOM
	153	1262	VOUCHER & PAYROLL SECTION

Copy to [redacted] 8/19/82 by me

Copy to 55 8/19/82 by [redacted]

- ☐ Call Me
- ☐ See Me
- ☐ Approp. Action
- ☐ Initial
- ☐ Per Inquiry
- ☐ For Your Info.
- ☐ Note & Return
- ☐ Record & Return
- ☐ See Reverse Side

Remarks: b3 b6 b7C b7E

FROM: [redacted]

Room 4645 4026 | TL # 232 | Phone 4682 | Date 8/19, 1982

FBI/DOJ

Revised 7/26/82

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE
	214	7176	DIRECTOR
	235	7142	MR. COLWELL
	235	7116	MR. MULLEN
	235	7110	MR. OTTO
	341	11255	
	QUANTICO		
	234	6012	
	211	5829	
	232	4026	MR. O'MALLEY
	233	5012	MR. REVELL
	241	3090	
	213	7159	
	245	7427	
	213	7125	
	235	7116	
	214	7176	
	214	7176	
	214	7176	
	214	7176	
	214	7176	
	245	7222	

TO	TL #	ROOM	NAME/TITLE
	232	4026	
	232	4026	
	242	4204	
	232	4042	
	232	4825	
	232	4843	
	232	4634	
	232	4011	NIGHT DUTY OFFICE
	232	4012	
	232	4012	
	232	4026	
	232	4026	
	232	4041	PROPERTY CUSTODIAN
	244	6247	COMMUNICATIONS CENTER
	244	6212	CORRESPONDENCE UNIT
	231	3634	LEGAL RESEARCH UNIT
	232	4647	LIAISON
	152	1B327	MAIL ROOM
	212	6856	MANUALS DESK
	242	4437	READING ROOM
	222	5648	RECORDS BRANCH
	231	3015	SELECTIVE OPERATIONS UNIT
	211	5991	SPECIAL FILE ROOM
	153	1262	VOUCHER & PAYROLL SECTION

b6
b7C

Per Polan, pls disseminate to USSS and Send letters to files

- ☐ Call Me
- ☐ See Me
- ☐ Approp. Action
- ☐ Initial
- ☐ Per Inquiry
- ☐ For Your Info.
- ☐ Note & Return
- ☐ Record & Return
- ☐ See Reverse Side

Remarks: Thanks.

b3
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b7C
b7E

FROM

INTELLIGENCE DIVISION

Room	TL #	Phone	Date
4026	232		8/16, 1982

FBI/DOJ

7-26-82 — To & For [redacted]
(INTELLIGENCE & [redacted] DEPT.) — U.S. DEPT OF JUSTICE.
WASH. DC
FROM: LEONARD J. SPIELBERG — b3 b6 b7C b7E
22 BEAUMONT CIRCLE, YONKERS, N.Y. — TELE# DE 7960

DEAR [redacted]

[redacted] IS BLOWING my BRAINS OUT & MY HEART To Pieces & MY LUNGS AND EYES, TO DEATH NONSTOP, 24 hours A DAY WITH The PRESIDENTS & The [redacted] & WILLIAM CASEY'S TORTURE MACHINE DEATH RAY ELECTRIC CURRENT — & I'm DYING - COLLAPSING - I'm close TO DEATH! & The TORTURE OF me 23 YEARS MUST Be STOPPED - ENDED - I'm DYING A FATAL heART ATTACK THEN [redacted] & The PRESIDENT & [redacted] & WILLIA CASEY ARE GIVING me ANY MINUTE! b3 b6 b7C b7E

The PRESIDENT The FUCKEN BUM, & The [redacted] & WILLIAM CASEY THIS 18 MONTHS HAVE GIVEN me DIABETAS, GLAUCOMA, BLINDNESS TRUMBO PHLEBITUS, ACUTE BRONCHITUS, EMPHAZEMA, 4 BROKEN RIBS, A heART CONDITION, LOOSE BLACK TEETH, AND MANY other DISABILITIES - I'm 100% DISABLED & SICK WITH 95% LOSS OF MEMORY - TOTALLY CRIPPLED I CANT STAND UP OR WALK! [redacted] & WILLIAM CASEY MUST Be SHOT DEAD KILLED BY The FBI QUICKLY TO STOP THEM MURDERING me! They MUST Be KILLED! PLEASE, [redacted] END The TERTURE OF me STOP IT QUICKLY! b6 b7C

(2) STOP THE PRESIDENTS & [redacted] TORTURE OF ME BEFORE I DROP DEAD! SOON IM GOING TO HAVE A FATAL HEART ATTACK FROM THE TORTURE! b3 b7E

THE PRESIDENT REAGAN IS A LAW-LESS CRIMINAL FUCKEN BUM WHO IS MURDERING ME WITH HIS TORTURE MACHINE WHICH HE REFUSES TO TURN OFF ME!

YOU SIR, ARE IN CHARGE OF THE [redacted] & YOU MUST STOP THEM MURDERING ME NOW QUICKLY TODAY! b3 b7E

RESPECTFULLY,
(DYING FBI AGENT) J. Spilling
IM DYING IN NONSTOP AGONY!

MY DYING STATEMENT

TELL PRESIDENT REAGAN THE FUCKEN BUM, TO ORDER HIS [redacted] & WILLIAM CASEY TO TURN THEIR TORTURE MACHINE CURRENT OFF ME OFF ME THIS FUCKEN MINUTE!

** I AM GOING TO SOON PRINT UP FOR THE FULL NEWS & TV NEWS MEDIAS & OTHERS A POWERFULL EXPOSE AGAINST PRESIDENT REAGAN IF HE DOESNT STOP TORTURING ME! IN THIS EXPOSE I WILL DEMAND OF CONGRESS & THE NEWS MEDIAS THAT PRESIDENT REAGAN BE IMPEACHED BECAUSE HES A LOW LIFE JEW MURDERING FUCKEN BUM! b6 b7C

KILL [redacted] KILL [redacted] QUICKLY
KILL [redacted] & WILLIAM CASEY & SAVE MY LIFE

NOTE!

→ STRICTLY PERSONAL

6825

WESTCHESTER, NY 105
1 PM
26 JUL
1982

USA 20c

FOR: U.S. ATTORNEY General Assist.

IN CHARGE OF THE [redacted] — INTELLIGENCE & SECURITY

The U.S. DEPARTMENT OF JUSTICE

WASHINGTON, DC

b3
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b7E

VERY VITAL AND URGENT

4th Floor Room

— RUSH — AIRMAIL —

RE: The PRESIDENT, WM. CASEY, [redacted], [redacted], The [redacted], The STATE DEPT, The US ATTORNEY GENERAL, ETAL!

L.J. SPIELBERG
22 BEAUMONT CIRCL
YONKERS, N.Y.

b3
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b7C
b7E

TURN The [redacted] TORTURE MACHINE CURRENT OFF ME OFF ME QUICKLY QUICKLY IM DYING DYING!

7-29-82 FOR: [redacted] -US Dept OF JUSTICE.
(FROM: LJSPIELBERG)

DEAR [redacted]

[redacted] IS MURDERING ME IM DYING I CANT STAND THE SUFFERING ANOTHER MINUTE LONGER — YOU GOT TO STOP HIM TEARING MY BRAIN TO PIECES NONSTOP 24 hours A DAY, SIR! He MUST BE KILLED QUICKLY BY THE FBI! He & [redacted] & WILLIAM CASEY MUST BE SHOT DEAD QUICKLY BY THE FBI TO STOP THEM MURDERING ME! IM 100% SICK DYING & DISABLED, 100% COLLAPSING — WITH PUS & SOME BLOOD OOZING OUT OF MY LEFT EAR IN AGONY FROM THE TORTURE NONSTOP! YOU GOT TO INTERVENE STEP IN AND SAVE MY DYING LIFE — & YOU GOT TO PHONE PRESIDENT REAGAN & TELL HIM TO STOP MURDERING ME - The Fucken BUM, — & THAT he SHOULD ORDER THIS MINUTE WILLIAM CASEY TO TURN THE TORTURE MACHINE DEATH RAY ELECTRIC CURRENT PRESSURE & FIRE OFF ME OFF ME! YOU, SIR, ARE ABLE TO SAVE MY DYING LIFE! You ARE A TOP AGENT - ATTORNEY IN THE US Dept OF JUSTICE IN INTELLIGENCE WORK & OVER & IN CHARGE OF THE [redacted] The Fucken SCUM BAG [redacted] [redacted] HAS MURDERED ME IN THIS VAST GOVERNMENT CAPITOL OFFENSE CRIME CRIMINAL CONSPIRACY COMMITTED AGAINST ME — IN AMERICA WHICH IS SUPPOSED TO BE A FREE COUNTRY, OF LAWS, & THE U.S. CONSTITUTION! KILL [redacted]! KILL [redacted] Poison him! KILL [redacted] & WILLIAM CASEY! BLOW THEIR BRAINS OUT ORDER THE FBI!

MAXIMUM TORTURE! - NONSTOP - IM DYING IN AGONY FATALLY - MY DYING STATEMENT -

SINCERELY, [redacted] (DYING FBI AGENT)

b6 b7C

b3 b6 b7C b7E

7-29-82 Copies To 8 US Supreme COURT JUSTICES (I DONT KNOW THE NINTH JUSTICE'S NAME) COPY TO GEORGE SHULTZ & WILLIAM P. CLARK JR THE STATE DEPT. — & WHITE HOUSE — WASH, DC.

FROM: LJ SPIELBERG — YONKERS, NY.

IRS, — [redacted] IS BLOWING MY BRAINS OUT NONSTOP 24 HOURS A DAY — I'M DYING DYING DYING IN AGONY — PUS & BLOOD LEAKING OUT OF MY LEFT EAR FROM THE TORTURE! WHILE [redacted] IS RAMMING MY BRAIN & EYES & EARS TO DEATH NONSTOP, THE SYPHILITIC PUS [redacted] IS SHOUTING, "I FUCK AMERICA UP THE ASS I FUCK THE GOVERNMENT — FOR SENDING ME TO THE PENITENTIARY FOR THE REST OF MY LIFE — I HOPE RUSSIA TAKES OVER THIS COUNTRY — I'M A MAN"! ALSO, he's SHOUTING, "I'M GOING TO KILL GOVERNMENT OFFICIALS AS SOON AS I GET THE CHANCE"! INSANE [redacted] THE JPW MURDERING NAZI & COMMUNIST HAS TO BE KILLED QUICKLY BY THE FBI TO SAVE MY DYING LIFE! HE & [redacted] & WILLIAM CASEY HAVE TO BE SHOT DEAD BY THE FBI TO STOP THEM MURDERING ME! I'M CLOSE TO DEATH 100% SICK & DISABLED COLLAPSING! I'M BLEEDING INTERNALLY!

→ PRESIDENT REAGAN, THE MURDERER OF ME, MUST BE IMPEACHED FOR REFUSING TO ORDER THE [redacted] & his WILLIAM CASEY TO TURN THE TORTURE MACHINE DEATH RAY ELECTRIC CURRENT OFF ME OFF ME!

b3 b6 b7C b7E

b6 b7C

b3 b7E

A COPY GOES TO JUDGE GERARD GOETTEL

5. MY DYING STATEMENT

(DYING FBI AGENT)

Note!

STRICTLY PERSONAL

OIRR-6375

FOR: U.S. ASSIST ATTORNEY GENERAL IN CHARGE OF INTELLIGENCE & THE [redacted]

[redacted]

b3
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THE U.S. DEPARTMENT OF JUSTICE
WASHINGTON, DC

VITAL
URGENT

— RUSH — AIRMAIL —

L. J. SPIELBERG
22 BEAUMONT CIRCLE
YONKERS, N.Y.

9-66577-5

SSR
MASS
SRC'D
SER
REC

AIRTEL

11/24/87

b6
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Director, FBI

ADIC, New York

1 -
1 -
1 -

L. J. SPIELBERG;
EXTORTION;
OO: NEW YORK

Enclosed for New York is an original letter and its transmittal envelope purportedly from L. J. Spielberg of 22 Beaumont Circle, Yonkers, New York, 10710, mailed to Chief Judge William Steele Sessions.

The letter, obviously written by an unstable individual, should be furnished to the appropriate police or mental health agency in Yonkers, New York, as the writer makes reference to suicide.

NOTE: The enclosed letter mailed to the Director requests the Director to order the deaths of two individuals. The letter is being sent to New York to be forwarded to a local police or mental health agency as the writer appears deranged and speaks of suicide.

MAILED 22
NOV 25 1987
FBI

9-66577-6

(9)

17 DEC 4 1987

b6
b7C

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM

14 SEP 15 1988

INBOX.17 (#4050) SSP

CLASS
SRC'D
SER
REC

TEXT:

VZCZCWF0002

RECEIVED
TELETYPE UNIT
16 MAR 88 - 1 J 39
FEDERAL BUREAU
OF INVESTIGATION

PP HQ NY

DE WF #0002 0760003

ZNR UUUUU

P 160003Z MAR 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE(9A-5759)(RUC)(C-4)

TO DIRECTOR, FBI PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

L.J. SPIELBERG; DIRECTOR WILLIAM WEBSTER - VICTIM; CENTRAL INTELLIGENCE AGENCY; EXTORTION; OO:NEW YORK

FOR THE INFORMATION OF THE BUREAU AND NEW YORK DIVISION, ON MARCH 14, 1988, SERGEANT [redacted] SUPREME COURT POLICE, 1 FIRST STREET, N.E., WASHINGTON, D.C. (WDC), APPRISED WMFO OF A THREATENING LETTER RECEIVED AT THE UNITED STATES SUPREME COURT.

THE ENVELOPE IS ADDRESSED TO "THE HONORABLE ASSOCIATE JUSTICE - MR. SCALIA - THE UNITED STATES SUPREME COURT, WASHINGTON, D.C." THE LETTER IS ADDRESSED TO JUDGE WILLIAM STEELE SESSIONS AND IS POSTMARKED WESTCHESTER, N.Y. ON FEBRUARY

UNCLAS

Director's Secy

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b6
b7C

9-66577-[redacted]

2 APR 13 1988

1-5042

360

26, 1988 WITH A RETURN ADDRESS OF 22 BEAUMONT CIRCLE, YONKERS, N.Y. 10710.

THE LETTER READS AS FOLLOWS:

2/25/88 FOR: JUDGE WILLIAM STEELE SESSIONS, C/O FBI AGENTS IN SHREVEPORT- KILL [redacted] KILL [redacted] PUNK & NAZI COCKSUCKER [redacted] KILL THE COCKSUCKER NOW NOW TODAY THIS MINUTE, JUDGE SESSIONS, IM DYING IN AGONY AGONY AGONY AGONY & BOILING FIRE BOILING FIRE & SHOCK SHOCK IN MY WHOLE BODY INSIDES & TORN CUT BLEEDING STOMACH & HEART & BRAIN & CHEST & LUNG & VOMITING ALL OVER THE HOUSE IN VIOLENT CONVULSIONS! KILL THE COCKSUCKER PUNK! KILL THE COCKSUCKER, I TELL YOU, FBI AGENTS. HE BOILS ME TO DEATH NONSTOP 24 HOURS A DAY - & MAKES ME VOMIT 24 HOURS A DAY - WITH NO SLEEP - NO SLEEP & NO FOOD TO EAT, JUDGE SESSIONS! KILL [redacted] & [redacted] & WILLIAM WEBSTER 3 JEW MURDERING INSANE [redacted] NAZI COCKSUCKERS & MOTHER FUCKERS IN AMERICA! GET WILLIAM WEBSTER & CUT HIS BALLS OFF! & BURN HIS EYES OUT WITH HOT POKERS! KILL THESE 3 NAZI COCKSUCKERS & MOTHERFUCKERS, JUDGE SESSIONS! KILL [redacted] KILL [redacted] NOW! KILL THE JEW TORTURING - JEW MURDERING MOTHERFUCKER, JUDGE

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b6
b7C
b7E

b3
b6
b7C
b7E

SESSIONS IM LOSING A LOT OF BLOOD FROM INTERNAL BLEEDING - FROM THE NONSTOP RAMMING BOILING TORTURE 24 HOURS A DAY FROM HIS [redacted] DEATH RAY TORTURE MACHINE & MIND READER, FBI AGENTS - IM DYING KILL [redacted] NOW NOW NOW THIS HOUR, JUDGE SESSIONS, & RAID THE [redacted] COMPOUND & MACHINE GUN ALL THOSE INSANE NAZI COCKSUCKERS THERE WHO ARE INVOLVED SINCE 1959! YOU GOT TO ACT, JUDGE SESSIONS SIR! MY BLEEDING STOMACH IS TORN TO PIECES - AS IS MY HEART ORGAN & CHEST, FBI, ALL CUT UP & SWOLLEN & INFLAMED, JUDGE SESSIONS! IM DYING IN AGONY IM CLOSE TO DEATH! I CANT LAST MUCH MORE LONGER, JUDGE SESSIONS YOU & THE FBI MUST ACT NOW! TAKE OVER THE [redacted] & SHOOT TO KILL WHEN YOU RAID & ATTACK THE [redacted] [redacted] IS THE NAZI JEW MURDERING MASTERMIND TORTURER! KILL [redacted] - I BEG YOU - KILL [redacted] THE HOMOSEXUAL NAZI COCKSUCKER & [redacted] PUNK MOTHERFUCKER! KILL THE FUCKER PUNK NOW NOW - I BEG YOU, JUDGE SESSIONS! (4:00 AM, -2/26/88, HE'S RIPPING MY STOMACH & CHEST & HEART TO PIECES NON STOP WITH BOILING CURRENT PRESSURE & IM DYING DYING DYING IN AGONY AGONY & FIRE & SHOCK NON-STOP IN BED - NO SLEEP NO SLEEP & NO FOOD! 24 HOURS A DAY THE SCREAMS INTO MY TORN SWOLLEN INFLAMED BRAIN CONTINUOUSLY NONSTOP, JUDGE

b3
b6
b7C
b7E

b3
b6
b7C
b7E

SESSIONS! STOP HIM! STOP HIM! STOP HIM- KILL THE INSANE PERVERT, DEGENERATE COCKSUCKER NAZI MOTHERFUCKER - KILL HIM! KILL HIM! KILL HIM! CUT HIS NAZI BALLS OFF! BASH HIS SKULL IN! CRACK OPEN HIS SKULL & LET HIS NAZI BRAIN SPILL OUT ALL OVER THE [redacted] TORTURE ROOM FLOOR, JUDGE SESSIONS! IM DYING DYING IN AGONY AGONY AGONY! KILL [redacted] KILL [redacted] NOW IM DYING IN AGONY AGONY NONSTOP! SAVE MY LIFE! SINCERELY, LJ SPIELBERG

b3
b6
b7C
b7E

2/26/88 DEAR JUSTICE SCALIA, PLEASE READ, & HELP ME - SAVE MY DYING LIFE - END MY SUFFERING - TURN THE DEADLY [redacted] TORTURE MACHINE OFF ME - AFTER 30 YEARS OF NONSTOP DEATHRAY - TORTURE - IN THIS "JEWISH CASE" AN "AMERICAN ATROCITY," SIR! IM DYING IN EXCRUCIATING AGONY. NONSTOP, SIR, I BEG YOU FOR MERCY! ITS 30 YEARS OF NONSTOP TORTURE - IN AMERICA! SINCERELY LJ SPIELBERG (BLESS YOU, SIR FOR YOUR HELP!) JUSTICE SCALIA, JUSTICE REHQUIST KNOWS ALL ABOUT THE [redacted] DEATHRAY TORTURE MACHINE & MIND READER, SIR. SINCERELY, LJS.

ON 3/15/88, [redacted] WAS ADVISED OF THE ABOVE.

b3
b6
b7C
b7E

INASMUCH AS THE SUBEJCT DID NOT MAKE A THREAT, BUT REQEUSTED

THE FBI DIRECTOR TO TAKE ACTION AGAINST JUDGE WEBSTER, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY WMFO. THE ABOVE IS FURNISHED FOR THE INFORMATION OF FBIHQ AND NEW YORK.

UNCLAS

BT

#0002

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL [redacted]

DATE: JAN 2 8 1988

b6
b7C

TO : DIRECTOR, FBI [redacted]

[redacted] : ADIC, NEW YORK (9A-9755) (C) (JTF-1)

SUBJECT: L. J. SPIELBERG;
EXTORTION
(OO: NY)

ReFBIHQairtel to Director, dated 11/24/87.

On 12/14/87, this matter was referred to the Yonkers, NY Police Department.

On 12/17/87, the original letter furnished to the NY Division by FBIHQ was given to Lt. [redacted] Detective Division, Yonkers Police Department.

On 12/21/87, Lt. [redacted] advised that Detectives determined there was no L. J. SPIELBERG residing at 22 Beaumont Circle, Yonkers, NY 10710. The Yonkers Police Department had no additional information on file concerning SPIELBERG.

On 1/26/88, Investigator [redacted] Central Security Bureau, NJ State Police, telephone number [redacted] advised that the Governor of NJ, THOMAS KANE had received a strange letter from L. J. SPIELBERG of 22 Beaumont Circle, Yonkers, NY.

b6
b7C

Investigator [redacted] was advised that the Yonkers Police Department determined there was no such person residing at 22 Beaumont Circle, Yonkers, NY.

[redacted]

UACB, no further investigation is being conducted by the NY Division.

9-66577-8

16 FEB 11 1988

DECLASSIFIED

2 - Bureau
1 - New York

[redacted]
(4)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/23/88

b6
b7C

TO : DIRECTOR, FBI
(ATTN: PERSONAL CRIMES UNIT)

FROM : ADIC, NEW YORK 9A-9755 (C) (JTF-1)

SUBJECT: CHANGED
LEONARD JOSHUA SPIELBERG;
AKA L.J. SPIELBERG:
EXTORTION:
OO:NY

Title marked changed to reflect first name and middle name of subject.

ReNYairtel to Director dated 1/20/88
WFO teletype to Director dated 3/16/88

This communication is being submitted to update FBIHQ. As the Bureau is aware, several letters from L. J. Spielberg have been recently sent to government officials including Judge WILLIAM WEBSTER, Supreme Court Justice SCALIA, and Director WILLIAM SESSIONS. The letters have been rambling and incoherent with expletives regarding death to individuals.

A check with United States Secret Service, White Plains, New York, on 2/10/88 and 5/12/88 determined that L.J. SPIELBERG is ident with LEONARD JOSHUA SPIELBERG whose mother previously resided at 22 Beaumont Circle, Yonkers, New York. This is the same return address being utilzed by SPIELBERG. There is no SPIELBERG currently living at that address. It was further determined from USSS that SPIELBERG is a prolific letter writer who was on the quarterly investigation report of the USSS from 1965-72 because of a threat to President JOHNSON. SPIELBERG had written a letter to the White House. SPIELBERG was interviewed by the USSS in 1972 and 1981.

2 - Bureau
2 - New York
(1-175C-459)

(4)

2 MAY 31 1988

b6
b7C

116

United States Secret Service has no current information that SPIELBERG is a detrimental threat to anyone. There was no current address for SPIELBERG. SPIELBERG is described as a white male, born 2/5/22 at Brooklyn, New York with SSAN 120-05-7328.

New York is not taking any further action at this time.

FD-36 (Rev. 8-29-85)

SSP

CLAS
SRC
SER
REQ

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b6
b7C

Date 4/30/90

TO: DIRECTOR, FBI
ATTN: VIOLENT CRIMES UNIT

FROM: SAC, SAN ANTONIO (9A-NEW) (P)

LEONARD J. SPIELBERG, aka
L. J. Spielberg;
LETTER SENT TO U.S. DISTRICT COURT,
AUSTIN, TEXAS FOR CHIEF U.S. DISTRICT JUDGE,
WESTERN DISTRICT OF TEXAS, AND THREATENING
CURRENT DIRECTOR OF CIA, WILLIAM WEBSTER, AND
OTHER CURRENT AND FORMER EMPLOYEES, POSTMARKED 4/9/90
AT WESTCHESTER, NEW YORK
EXTORTION
OO: SAN ANTONIO

Re San Antonio telcall and facsimile to SA [redacted]
New Rochelle RA, 4/27/90.

Enclosed for the Bureau and each receiving office are two copies of a letter and envelope described in the title. Enclosed for Kansas City is one copy of these items.

Administrative

The Bureau is being advised in view of possible contact by U.S. Marshal's Service at Headquarters level. Information copy being provided for Kansas City in view of prior case involving same Subject.

b6
b7C

9-66577-10

IN VIEW OF SUBJECT'S PRIOR PSYCHIATRIC HISTORY AND RECENT THREATS OF VIOLENCE, HE SHOULD BE APPROACHED WITH CAUTION.

MAY 10 1990

2-Bureau (Enc.) 1-ENCLOSURE
2-WMFO (Enc.) "ENCLOSURE ATTACHED"
2-New York (Enc.)
1-Kansas City (info) (Enc.)
2-San Antonio
[redacted]
(9)

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

1-5042 (AT + LHM)
1-0555 (LHM)
5-17-90 [redacted]

SA 9A/NEW

On 4/27/90, Deputy U.S. Marshal [redacted] Austin, Texas provided the original described letter and envelope to the Austin RA. He advised that this had just been received by the U.S. District Court at Austin and had been turned over to him by U.S. District Judge [redacted] The letter, while directed to the U.S. Court at Austin, threatened to kill only current and former employees of the [redacted] and in particular, the following individuals: b3 b6 b7C b7E

[redacted]

The writer signs his name L.J. SPIELBERG, but per referenced telcall to the New Rochelle RA, SA [redacted] advises that Subject's true name is LEONARD J. SPIELBERG, white male, DOB 2/5/22. SPIELBERG resides at 22 Beaumont Circle, Yonkers, New York. b6 b7C

SA [redacted] advised that SPIELBERG is well known to the New York office and has been interviewed previously by them in connection with similar communications. Most recently, the Kansas City Division requested investigation concerning SPIELBERG on a similar letter and several months previously the U.S. Attorney for the Southern District of New York declined prosecution on still additional letters.

SA [redacted] advised that SPIELBERG is considered a nut case who has particular animosity toward the [redacted] over alleged radar rays trained on him. He said that he has called the [redacted] on numerous occasions and that both [redacted] and the U.S. Secret Service have a file on him. He said that earlier investigation by the FBI revealed previous psychiatric hospitalization of Subject. b3 b6 b7C b7E

He is not known by New York to have a history of violence; however, his behavior apparently becomes bizarre whenever he quits taking his medication. SA [redacted] advised that he anticipates interview of Subject in the near future as a result of his recent actions.

SA 9A/NEW

In view of the above, San Antonio plans no additional investigation pending interview of Subject by New York. The matter will be presented to the United States Attorney's Office, Western District of Texas upon receipt of this investigation.

LEADS

NEW YORK DIVISION

AT WESTCHESTER, NEW YORK (NEW ROCHELLE RA)

Will interview Subject per referenced telcall.

WMFO DIVISION

A copy of pertinent communications is being provided WMFO in view of prior investigation and liaison with the [redacted] regarding this matter. WMFO may wish to provide a copy of this correspondence to [redacted]

b3
b7E

IN VIEW OF SUBJECT'S PRIOR PSYCHIATRIC HISTORY AND RECENT THREATS OF VIOLENCE, HE SHOULD BE APPROACHED WITH CAUTION.

9-HQ-666574-10

L.J. SPIELBERG FBI 914DE70602 MY BUDDY, HON CHARLES BRIEN

FOR: HON LUCIUS BUNTON MIDLAND TEXAS
C/O CHIEF JUDGE US DISTCRT AUSTIN, TEXAS

Gov. CLEMENTS, YOU GOT TO KILL [redacted] & [redacted] & ASSASINATE [redacted] & WILLIAM H. WEBSTER TO SAVE MY LIFE, THEY & THE [redacted] ARE MURDERING! → [redacted] & WEBSTER [redacted] & [redacted] & [redacted] & [redacted] & [redacted] MUST BE SHOT DEAD ON SIGHT AS QUICKLY AS POSSIBLE TO SAVE AMERICA & THE GOVT ≡ THEY ALL MURDERED MY MOTHER BY TORTURE 2 YEARS AGO & ARE ACTIVELY OVERTLY WILFULLY & INTENTIONALLY & KNOWINGLY & CONSPIRATORIALLY & CALCULATEDLY MURDERING ME TO DEATH BY TORTURE WITH THEIR [redacted] CURRENT DEATH RAY MURDER MACHINE & MIND READING COLD BLOOD & I'm GOING TO KILL THEM AS QUICKLY AS I CAN TO SAVE MY LIFE THEY'RE ALL MURDERING & TO STOP THEM MURD-

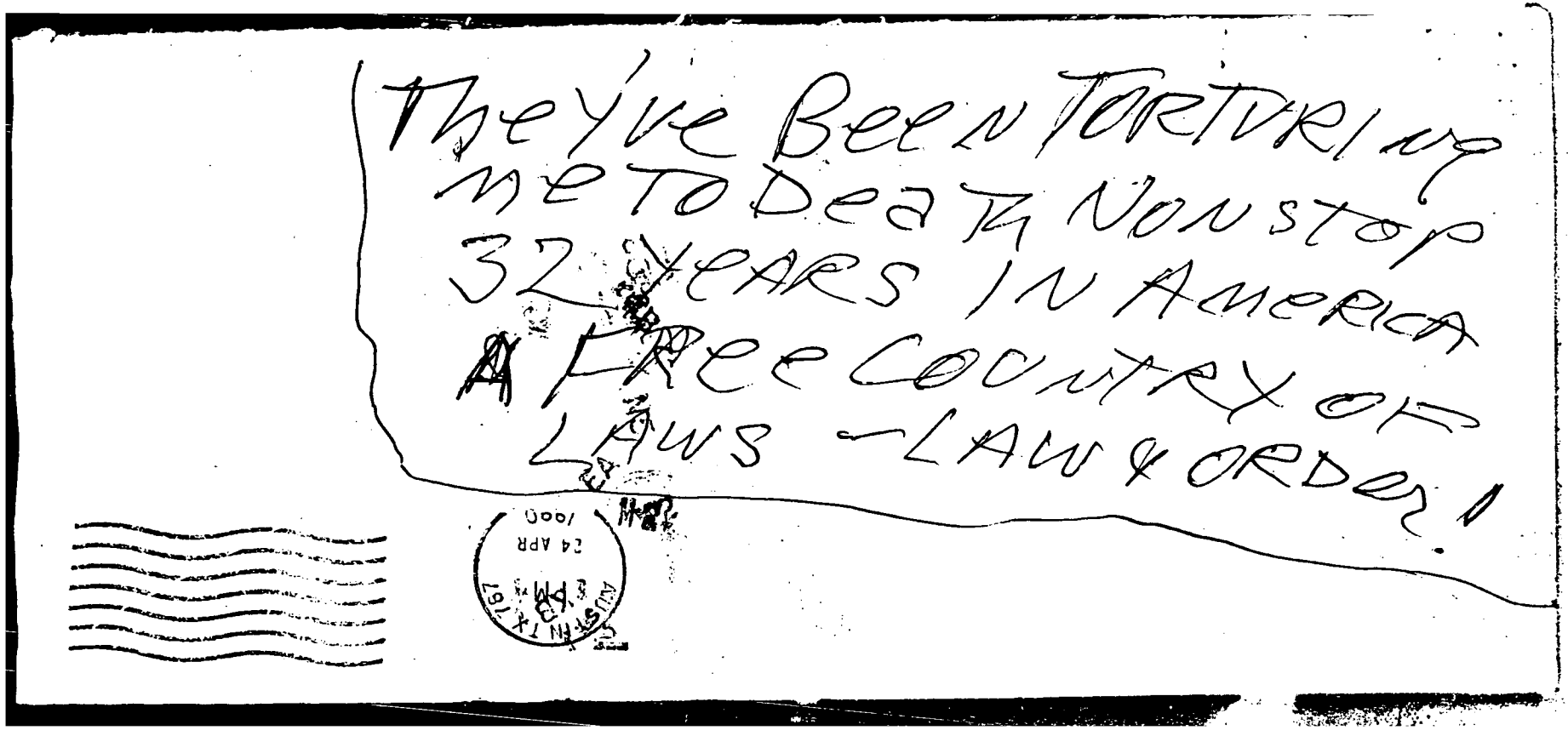
STOP THEM! SAVE MY LIFE!

b3
b6
b7C
b7E

b3
b7E

VERY VITAL
VERY URGENT

To Hon. Chief Judge
United States District
Court — Court House
Austin,
(From: L.J. Spielberg FBI) Texas


They've Been TORTURING
ME TO Death Nonstop
32 YEARS IN AMERICA
A FREE COUNTRY OF
LAWS - LAW & ORDER!
24 APR
2000
AUSTIN TX 787

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1370544-000

Total Deleted Page(s) = 4
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 11 ~ Duplicate;
Page 14 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
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x Airtel

6/15/84

TO: DIRECTOR, FBI
(ATTN: PERSONAL CRIMES UNIT)
(ATTN: DOCUMENTS SECTION, LABORATORY DIVISION)
(ATTN: LATENT FINGERPRINT SECTION, IDENTIFICATION DIVISION)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-NEW) (P) (C-4)

[redacted]

THREATENING LETTER DIRECTED TOWARD
CIA DIRECTOR WILLIAM CASEY AND
CONGRESSMAN ROBERT H. MICHEL;
EXTORTION;
(OO:NY)

b6
b7C

Enclosed for the Bureau are the original and three copies, and for New York two copies, of a letter addressed to CIA Director WILLIAM CASEY, with a notation for Congressman MICHEL typed in at the bottom.

On 6/12/84, Detective [redacted] U.S. Capitol Police (USCP), WDC, provided the FBI with a letter he had obtained from Congressman MICHEL's office. The letter appears to be a carbon copy of same letter sent to CIA Director WILLIAM CASEY, with a notation for Congressman MICHEL typed in at the bottom. The letter contains numerous obscenities and threats directed at both Director CASEY and Congressman MICHEL.

No envelope was available. The letter is dated 5/24/84, was received in Congressman MICHEL's office on 5/30/84, and bears a return address of [redacted] New York [redacted] The letter is typed on plain white paper and is signed [redacted]

b6
b7C

U.S. Secret Service (USSS), Washington Field Office, was apprised as to the details of this matter by Detective [redacted]

4-Bureau (Enc. 4)
2-New York (Enc. 2)
1-Washington Field Office
[redacted] (7)

6-18-84

9A-5162-11
Searched
Serialized
Indexed
Filed
6-15-84

WFO 9A-NEW

Washington Field Office (WFO) has apprised proper authorities at Director CASEY's office, and WFO indices are negative concerning captioned subject.

REQUEST OF THE BUREAU

The Documents Section is requested to compare enclosed with the Anonymous Letter File and attempt to develop any indented writing.

The Latent Fingerprint Section is requested to develop any latent fingerprints on enclosed.

Upon completion of requested examinations, original letter should be returned to the Office of Origin.

LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will attempt to locate [redacted] at [redacted] New York, and conduct appropriate extortion investigation. b6 b7C

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will maintain contact with Congressman MICHEL's office concerning this matter, in the event that additional letters are received.

MAY 30 1984

[redacted]
[redacted],NY
5-24-84

b6
b7C

WM. CASEY
Director, CIA
Smoke-filled
YMCA Men's Room
WASH. D.C.
WAS

Dear Mr. Casey,

I have seen a lot of chutzpa in public office in my day, but your perjurous behaviour takes the cake.

You posture like one invulnerable. That pose is a lot of macho baloney. And, those who have to posture and bluster and, as you do, show off your "masculinity" (when the obvious thing to do is resign in the shame you've earned) it is obvious that these "men"--and you are chief among them--are nothing but sniveling little faggots. You are a sniveling little faggot with no more guts than a crushed worm.

Maybe you pull weight among your gun toting faggot pals and henchmen, but don't let yourself get caught in my neighborhood. If I catch you around here, I'll put my foot up your size-eight faggotss adshole. That's a promise, you rotting bag of distilled potato skins. You're an American like I'm a liar--and, if you want to seehhow much of a liar I am, come to the old neighborhood, Billy boy!

A citizen out to wear
you like a shoe.

[redacted]

b6
b7C

TO REP. ROBERT MICHEL:

This goes for you, too, you miserable little worm! Just TRY to stick your face or your ass (whatever that thing is) in my neighborhood, and I'll stick my foot up Your ass, too.

[redacted]

7-1b

REPORT of the FBI LABORATORY

C-4

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (C-4) July 24, 1984

FBI FILE NO. 9-68323

LAB. NO. 40620012 D VW

Re: [redacted] b6 b7C
THREATENING LETTER DIRECTED
TOWARD CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN
ROBERT H. MICHEL;
EXTORTION

OO: New York

Examination requested by: Washington Field Office

Reference: Communication dated June 15, 1984

Examination requested: Document - Fingerprint

Specimens received June 20, 1984

Specimen:

Q1 Carbon copy of a one-page typewritten letter dated 5/24/84, beginning "WM. CASEY Director, CIA Smoke-filled YMCA ..."

Result of examination:

Q1 was searched through the Anonymous Letter File without effecting an identification. Copies have been added to this file for future reference.

Typewriting on Q1 corresponds to the IBM Courier "pica" style of type having a horizontal spacing of ten characters per inch. This style of type may be found on numerous domestic and foreign brand name typewriters.

Q1 was examined for watermarks and indented writing of value with negative results.

[redacted] signature and initials on Q1 are suitable b6 b7C for a handwriting examination if an adequate number of comparable

2 - New York

Page 1

9-68323-2
SEARCHED [redacted] INDEXED
SERIALIZED [redacted]
JUL 24 1984
FBI/DOJ

writing is properly obtained.

The Identification Division advised no fingerprint card signatures were located for the [redacted] name which would assist in a handwriting comparison.

b6
b7C

Q1 has been photographed for record and will be returned with the results of the latent fingerprint examination.

x Airtel

8/9/84

TO: ADIC, NEW YORK

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5162) (P) (C-4)

[redacted]

THREATENING LETTER DIRECTED TOWARD
CIA DIRECTOR WILLIAM CASEY AND
CONGRESSMAN ROBERT H. MICHEL;
EXTORTION;
(OO:NY)

b6
b7C

Re Washington Field Office (WFO) airtel, dated 6/15/84.

New York is requested to apprise WFO as to status of captioned matter so that appropriate investigation may be conducted.

[redacted]

b6
b7C

2-New York
1-WFO

[redacted]
(3)

9-5162-3

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

8-9-84

1-336 (Rev. 10-26-79)

C-4

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

August 9, 1984

YOUR FILE NO.
FBI FILE NO. 9-68323
LATENT CASE NO. C-35390

TO: SAC, WFO

RE: [redacted] b6 b7C
THREATENING LETTER DIRECTED
TOWARD CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN
ROBERT H. MICHEL
EXTORTION

REFERENCE: Airtel 6/15/84
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Carbon copy of letter, Q1

No latent prints of value were developed on the specimen, which is further described in a separate Laboratory report.

Q1 is enclosed for the New York Division as requested.

2 - New York - Enc.

9-516R-4

SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1984

b6
b7C

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/15/84

[redacted] New York, [redacted] was advised of the identity of the interviewing Agents and nature of the investigation. He thereafter, furnished the following information: b6 b7C

After examining the letter directed towards Director WILLIAM CASEY and Congressman ROBERT MICHEL, [redacted] admitted that he had sent the letter. He stated that he could not recall the reason he sent the letter but stated he was probably upset by something he read about the individuals. [redacted] further indicated that the letter was not meant as a threat and indicated that he would not author any more letters. [redacted] was advised of the provisions of the Federal Extortion Statute and penalties associated with same.

The following descriptive information regarding [redacted] was obtained through observation and interview:

Race	White
Sex	Male
Height	Six feet
Weight	175 pounds
Hair	Brown
Date of Birth	[redacted]
Occupation	Free-lance writer

b6 b7C

9-5162-5

Investigation on 8/13/84 at New York, New York NY 9A-9182

by SAs [redacted] Date dictated 8/13/84

File # [redacted] SEARCHED [redacted] SERIALIZED [redacted] INDEXED [redacted] FILED [redacted] AUG 27 1984 FBI - NEW YORK

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Airtel

AUG 21 1984

TO: SAC, WFO (9A-NEW) (P) (C-4)

FROM: ADIC, NEW YORK (9A-9182) (RUC) (M-9)

SUBJECT: [redacted]
THREATENING LETTER DIRECTED
TOWARDS CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN ROBERT H. MICHEL;
EXTORTION(A)
(00: NY)

b6
b7C

Enclosed for WFO is the original and one (1) copy of an FD-302 reflecting investigation conducted at NY.

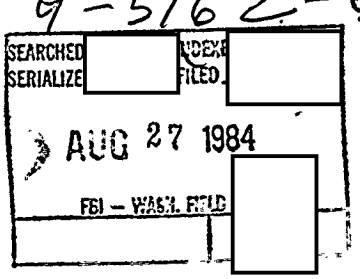
For information of WFO criminal check conducted with the NYCPD on 7/24/84 revealed no criminal record identifiable with the subject. NY indices regarding subject also negative.

2-WFO (Encls.)
1-New York

[redacted]
(4)

b6
b7C

9-5162-6



FD-36 (Rev. 3-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date AUG 21 1984

TO: SAC, WFO (9A-NEW) (P) (C-4)

FROM: ADIC, NEW YORK (9A-9182) (RUC) (M-9)

SUBJECT: [redacted]
THREATENING LETTER DIRECTED
TOWARDS CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN ROBERT H. MICHEL;
EXTORTION (A)
(00: NY)

b6
b7C

Enclosed for WFO is the original and one (1) copy of an FD-302 reflecting investigation conducted at NY.

For information of WFO criminal check conducted with the NYCPD on 7/24/84 revealed no criminal record identifiable with the subject. NY indices regarding subject also negative.

b6
b7C

2-WFO (Encls [redacted] (2 enc rec))
1-New York

[redacted]
(4)

C-4

Approved: [redacted] Transmitted _____ Per 9-5162-6
(Number) (Time)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

☆ U.S. Government Printing Office: 1984—431-613/6249

AUG 27 1984

[redacted]

Airtel

8/29/84

TO: ADIC, NEW YORK (9A-9182) (M-9)

FROM: SAC, WFO (9A-5162) (RUC) (C-4)

[redacted]

THREATENING LETTER DIRECTED
TOWARD CIA DIRECTOR WILLIAM CASEY
AND CONGRESSMAN ROBERT H. MICHEL;
EXTORTION;
OO:NY

b6
b7C

Re: New York airtel dated 8/21/84.

Information in referenced airtel was disseminated to Detective [redacted] UNITED STATES CAPITOL POLICE DEPARTMENT, and to Special Agent [redacted] UNITED STATES SECRET SERVICE, Washington Field Office, on 8/29/84.

Inasmuch as New York, as Office of Origin, has concluded investigation of captioned matter and no leads remain outstanding at WFO, this matter is being placed in an Ruc'd status.

b6
b7C

2-New York
(1)-WFO
[redacted]
[redacted]
(3)

8/29/84

9-5162-7

SEARCHED
SERIALIZED
INDEXED
FILED

8/29/84

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1370544-000

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FD 302

FEDERAL BUREAU OF INVESTIGATION

Date 9/27/85

1

On September 11, 1985, WILLIAM J. CASEY, Director, CENTRAL INTELLIGENCE AGENCY (CIA), was interviewed by Special Agent [redacted] and [redacted] Trial Attorney, Public Integrity Section, DEPARTMENT OF JUSTICE. CASEY provided the following information:

CASEY attended a meeting in January, 1981 in [redacted] office. He came at the invitation of [redacted] Aside from he and [redacted] CASEY believes that [redacted] and [redacted] were also in attendance. The purpose of the meeting was to introduce CASEY to the Trans African pipeline and determine whether CASEY and/or [redacted] b3 b6 b7C b7E

Following this meeting, [redacted] or [redacted] visited his office at the [redacted] on one or two occasions to discuss the pipeline project. CASEY advised [redacted] or [redacted] that they needed to find someone who was capable of selling the idea with the African countries. In this regard, CASEY suggested they contact [redacted] or [redacted] was previously in the diamond business and as such had a lot of connections in Africa.

CASEY viewed the Trans African pipeline as a big project but saw potential problems with it, especially maintaining security of it. CASEY did not take the project serious, however, because he had no interest in it.

CASEY was never asked for his imprimatur regarding the pipeline nor would he have given one if asked.

Index

WASHINGTON FIELD

Investigation on 9/11/85 at Washington, D.C. File 58C-2057 -53

By SA [redacted] Date Dictated 9/13/85 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

At one time, CASEY heard that [redacted] was going around Washington, D.C. saying that the [redacted] This was a total fabrication by [redacted] because the [redacted] b3 b6 b7C b7E

CASEY viewed the pipeline as a serious endeavor because people promoting the project such as [redacted] and [redacted] are serious people who would not waste their time on frivolous ideas.

Party

CASEY acknowledged that he has attended parties at [redacted] house in the past. He has no recollection of seeing Senator HATFIELD at [redacted] house. Furthermore, he has no memory of [redacted] disclosing to him at [redacted] party with Senator HATFIELD present that [redacted] had a criminal record. At some point, [redacted] told CASEY that he had encountered certain problems with respect to the Trans African pipeline, however CASEY was unable to specify further. b6 b7C

CASEY advised that "it sort of rings a bell that [redacted] was an arms dealer." However, CASEY was unable to elaborate nor did he remember how he learned this information.

CASEY provided no additional pertinent information.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-27-2019 BY: [redacted]

b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FOI/PA # 284337
APPEAL #
CIVIL ACT. #
E.O. # 12356
DATE 7/28/88 INITIALS [redacted]

FEDERAL GOVERNMENT

FEDERAL GOVERNMENT

December 9, 1981

Honorable William J. Casey
Director of Central Intelli
Central Intelligence Agency
Washington, D. C. 20505

Classified by [redacted]
Declassify on: OADR

(U)

Dear Bill:

In early 1979 the Bureau learned that national defense secrets had been disclosed to the Polish Government and we began an investigation which culminated last month in the conviction of [redacted] for espionage. Another subject in this investigation, William Holden Bell, an employee of the Hughes Aircraft Company, became a suspect in April, 1980, and a thorough investigation was conducted between then and June, 1981, when Bell confessed his involvement in the conspiracy. During that period Bell traveled to Europe in furtherance of the espionage scheme and [redacted] were called upon to assist our European Legal Attaches. Needless to say, it was the Government's thorough account of Bell's activities in Europe which led to his eventual confession and his agreement to be a Government witness.

DATE: 3-23-06 CLASSIFIED BY: 60322
REASON: 1.4(C)
DECLASSIFY ON: 3-23-2031

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(U)

While it would be impossible to mention all [redacted] who so willingly cooperated in this investigation, I did want to commend members of your [redacted] and [redacted] in [redacted]. These branches assisted materially in this vital stage of the investigation and we are most grateful. This matter was handled most efficiently on the Headquarters level by several of your employees; namely, [redacted] I would appreciate your conveying our special thanks to each of these individuals and to those unnamed dedicated employees who contributed so much to the successful outcome of this matter.

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(U)

Ronald and Brackets classified per Letter 9-25-90

284337

APPROVED:
Director
Exec. AD Adm.
Exec. AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

Adm. Serv. ___ Legal Coun. ___
Crim. Inv. ___ Plan. & Insp. ___
Rec. Mgnt. ___
Ident. ___ Tech Servs ___
Inteli. ___ Training ___
Exec. AD Inv. ___ Off of Cong. & Public Affs. ___
Laboratory ___

MAIL ROOM

Sincerely yours,

62-80750-5818X1
NOT RECORDED

William H. Webster
Director

152 MAR 30 1982

1 - [redacted] (detached)
Reurairtel 11/18/81.

~~SECRET~~

NOTE: See memorandum dated 11/20/81 from [redacted] to [redacted] captioned [redacted] William H. Bell, Espionage - Poland, OO: Los Angeles." Salutation per prior correspondence.
NB:lap (9)

Classified and Extended by 05
Reason for Extension FCIM, II, 1-2.4.2
(2 and 3) Date of Review for
Declassification December 10, 2001

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1370544-000

Total Deleted Page(s) = 7
Page 3 ~ b3; b6; b7C; b7E;
Page 4 ~ b3; b6; b7C; b7E;
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 9 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b7E;

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1,1-HUM)
DATE 06-05-2019 BY: [redacted]

1 - [redacted]
(Attn: [redacted])

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November 18, 1983

BY LIAISON [redacted] 11/30/83

SECRET

FEDERAL GOVERNMENT

Honorable William J. Casey
Director of Central Intelligence
Central Intelligence Agency
Washington, D. C.

(U)

Dear Bill,

I want to take this opportunity to thank you and John McMahon [redacted] In this regard, please convey my thanks to [redacted] of the Office of General Counsel, and [redacted] and [redacted] of the Community Counterintelligence Staff. (U)

We continue to rely heavily on you and your staff for assistance during my absence [redacted] (U)

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Again, I want to thank you for the invaluable assistance we receive from you and your staff which contributes so much to our success in these endeavors.

Sincerely,

[redacted]
V-87

William H. Webster
Director

62-80750-6147

Classified by [redacted]
Declassify on: OADR 7-20-88

284339

16 MAR 28 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SEE NOTE PAGE 2

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Exec AD Inv. ___
Exec AD Adm. [redacted]
Exec AD LES ___ (4)
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Telephone Rm. ___
Director's Sec'y ___
MAIL ROOM ☐

120

MAY 7 1984

Para 1, 2, and Brackets
Classified Per Letter
9-25-98

[redacted]

284337

NOV 15 5 55 PM 1983

FBI/DOJ
ASSISTANT DIRECTOR
RECEIVED

SECRET

DATE: 6/22/96
CLASSIFIED BY:
REASON:
DECLASSIFY ON: 2/27/2031

Director of Central Intelligence
Central Intelligence Agency

(S) (U)

~~SECRET~~

~~SECRET~~

NOTE:

During the Director's recent travel to Europe (10/6/83 through 11/7/83), [redacted] This letter is to thank him and his staff for their assistance. (S) (U)

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APPROVED:

Director		Adm. Servs.	Laboratory
Exec. AD-Adm.		Crim. Inv.	Legal Coun.
Exec. AD-Inv.		Ident.	Off. of Cong. & Public Affs.
Exec. AD-LES		Inspection	Rec. Mgmt.
		Intell.	Tech. Servs.
			Training

[redacted]

Paral and Brackets classified Per Reller 9-25-90

[redacted]

284337

~~SECRET~~

~~SECRET~~

-6147

~~CONFIDENTIAL~~

NOTE: AFFORDS TWO SLOTS TO NYO FOR A GOOD [redacted] COURSE. SA [redacted] [redacted] BALTIMORE, IS A RELIEF SUPERVISOR AND BALTIMORE WAS OFFERED A SLOT BY [redacted] SA [redacted] WFO, IS A NEW MEMBER OF COURTSHIP OPERATION AND SHOULD THEREFORE ATTEND THIS SCHOOL. ~~(S)~~ (U)

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[redacted]

~~CONFIDENTIAL~~

2

BT

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[redacted]

SECRET

November 29, 1984

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Honorable William J. Casey
Director of Central Intelligence
Washington, D.C.

DELIVERED BY LIAISON
DATE 11/29/84

[redacted]

[redacted]

Dear Bill:

Enclosed as you requested is suggested draft language for inclusion in a list of proposals for controlling leaks as developed at the SIG-I November 20, 1984, meeting. The consensus was clear from the meeting that under the category of Presidential initiatives, a speech without action would produce very little except concerns and criticism from the press that a commission would take too long; that a meeting with the media would likely be unproductive and misconstrued; and that the most significant Presidential initiative would be for the President to call in his own people and place specific responsibility on them to take internal steps to deal with the problem. In that vein, you asked me to prepare some suggested language, which you will find enclosed.

Under the category of investigations, you included the use of polygraphs. If that area is developed, I adopt [redacted] suggestion that rather than use the term "suspects" we refer to "persons who are or who have become a logical focus" for investigation.

Best regards,

62-80750-6253

Sincerely,

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/s/ B. H.

William H. Webster
Director

[redacted] Information does not warrant classification per letter 9/25/90 [redacted]

284337

Enclosure

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.: ___
Adm. Servs. ___
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Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

1 - [redacted]
1 - [redacted]

[redacted]

MAIL ROOM ☐

FEB [redacted]

SECRET

[redacted]

CLASS. & EXT. BY [redacted]
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW [redacted]

DECLASSIFIED BY [redacted]
ON [redacted]

284337

SECRET

The President has promulgated NSDD-19 and NSDD-84 and has personally conveyed his concerns to his Cabinet officers and agency heads. To date this has not produced any serious internal effort to control the unauthorized dissemination of classified information.

To produce this needed specific effort, it is recommended that the President personally place responsibility on his departmental heads and key White House officials and direct each of them to report to him in writing within a stated time period on what specific measures have been implemented within the respective departments to control the unauthorized outflow of classified information.

The personal responsibility of the department heads should be underscored. It should be made clear that no one in the Administration has authority to disclose classified information unless that person also has the authority to declassify such information and makes an appropriate record of his action. When violations occur, department heads must insist upon immediate and full cooperation with the Department of Justice.

DECLASSIFIED BY [redacted]
ON 11-28-85
284337

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SECRET

62-80750-6253

ENCLOSURE

~~SECRET~~

July 19, 1985

FEDERAL GOVERNMENT

BY LIAISON

Delivered by Liaison

on 7/19/85

by

b6
b7C

DECLASSIFIED BY ON 7/28/88

284337

Honorable William J. Casey
Director of Central Intelligence
Central Intelligence Agency
Washington, D.C.

Dear Bill:

During discussions of worldwide terrorism at a conference held June 27-28, 1985, which you attended, Assistant Director Edward J. O'Malley of the Intelligence Division made reference to some 17 preventions this year wherein the FBI was able to successfully interdict terrorist acts before they could occur. As you expressed an interest in obtaining additional details, I have had the Terrorism Section of the Criminal Investigative Division prepare the attached memorandum for you.

Please note that the attached memorandum also contains three additional preventions recorded by the FBI this year, but due to the ongoing, sensitive nature of the investigation they are classified ~~"SECRET."~~ These 20 preventions will be published in the 1985 FBI Analysis of Terrorist Incidents and Terrorist Related Activities in the United States in an unclassified form.

I hope these details will be of some value to you. If you have any further questions concerning this matter, please do not hesitate to contact me.

[redacted] information does not warrant classification per Letter 9-25-90

V-87 DE-31

62-80750-6355X1

ENCLOSURE 284337

Sincerely,

28 AUG 26 1985

William H. Webster
Director

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Exec AD Adm. [redacted]
Exec AD Inv.
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Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

Enclosure

[redacted]

~~SECRET~~

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURES

1 - [redacted]
1 - Mr. O'Malley
1 - [redacted]
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Liaison Unit

[redacted] (11)

APPROVED:

Director

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

[redacted]

Adm. Servs.
Crim. Inv.
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-05-2019 BY: [redacted]

SECRET

July 18, 198[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TERRORISM PREVENTIONS
BY THE FBI - 1985

In May 1985, [redacted] Marilyn Jean Buck, and [redacted] were arrested after extensive investigative effort. Subsequently, a number of searches were conducted at safehouse locations. Recovered during these searches was a listing of bombing targets along with materials which could be used to construct explosive devices. (U)

Below is a brief write-up on each prevention, the number of preventions to be claimed in each instance, and the total number of preventions to be claimed through these arrests and recoveries. (U)

In May 1985, a search of the Baltimore, Maryland, safehouse occupied by Marilyn Jean Buck, [redacted] and [redacted] uncovered evidence of potential bombing targets. Among the items recovered was a folder marked "In Progress." Contained in this were several sketches and surveillance notes of the building formerly housing the offices of former United States Senator Smathers, located in Washington, D.C. (U)

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Number of Preventions: 1

In May 1985, a search of the Baltimore, Maryland, safehouse occupied by Marilyn Jean Buck, [redacted] and [redacted] uncovered evidence of potential bombing targets. Among the items recovered was a folder marked "In Progress." Contained in this were several pages of surveillance notes and sketches of the American-Israeli Public Affairs Committee, located at Suite 412, 444 North Capitol Street, Washington, D.C. Included in this material was a list of offices located above, below, and adjacent to the Committee's offices, and information regarding the security of the building. (U)

DATE: 6/6/19
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 6/6/2031

Number of Preventions: 1

1 - [redacted]
1 - Mr. O'Malley
1 - [redacted]

1 - [redacted]
1 -
1 - [redacted]

1 - [redacted]
1 - Liaison Unit

Exec AD Adm. ___
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Director's Sec'y ___
MAIL ROOM ☐

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Classified by G-3
Declassify on: OADR

62-80750-6[redacted]X1

ENCLOSURE

TERRORISM PREVENTIONS BY THE FBI - 1985

In May 1985, a search of the Baltimore, Maryland, safehouse occupied by Marilyn Jean Buck, [redacted] and [redacted] uncovered evidence of potential bombing targets. Among the items recovered was a folder marked "In Progress." Contained in this were several pages of sketches and surveillance notes of the Old Executive Office Building (EOB), located on Pennsylvania Avenue in Washington, D.C. Also found was a sheet of paper listing ten offices within the EOB; information on security at the EOB; and, under the caption "Possible Places," locations for a bombing device. (U) b6 b7C

Number of Preventions: 1

In May 1985, a search of the Baltimore, Maryland, safehouse occupied by Marilyn Jean Buck, [redacted] and [redacted] uncovered evidence of potential bombing targets. Among the items recovered was a folder marked "In Progress." Contained in this were numerous sketches, photographs, and surveillance notes of Summit Aviation facilities in Middletown, Delaware. (U)

Number of Preventions: 1

In May 1985, a search of the Baltimore, Maryland, safehouse occupied by Marilyn Jean Buck, [redacted] and [redacted] uncovered evidence of potential bombing targets. Among the items recovered was a folder marked "In Progress." Contained in this were several pages of sketches, including surveillance notes, for the offices of the Cuban American National Foundation, located at Suite 601, 1000 Thomas Jefferson Street, N.W., Washington, D.C. There was also a pamphlet, published by the Foundation concerning its goals, functions, etc. (U)

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Number of Preventions: 1

In May 1985, a search of the Baltimore, Maryland, safehouse occupied by Marilyn Jean Buck, [redacted] and [redacted] uncovered evidence of potential bombing targets. Among the items recovered was a folder marked "In Progress." Contained in this was a sheet of paper. Under the caption, "Possible Locations," were noted: (U)

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TERRORISM PREVENTIONS BY THE FBI - 1985

--the Naval Ship Research and Development Center;
*--the United States Naval Academy;
--the Aberdeen Proving Ground, Aberdeen, Maryland;
--Fort George G. Meade, Maryland; and
--Edgewood Arsenal, Edgewood, Maryland. (U)

Under the caption, "Possible Order," were listed Aberdeen, the Naval Ship Center, the Naval Academy, and Fort Meade. Under the caption, "Other Locations," were listed:

--Fort Belvoir, Virginia;
--MacArthur Naval Ship Research and Development Center, Bethesda, Maryland;
--Quantico Marine Corps Air Station, Quantico; Virginia; and
--the Naval Research Laboratory, Washington, D.C. (U)

*Also contained in the "In Progress" folder were surveillance notes, several sketches and brochures of these locations. (U)

Number of Preventions: 9

In November 1984, the FBI received information that a group of Indian Sikhs were interested in receiving training in the use of firearms and explosives to cause the revolutionary overthrow of the present Government of India. An FBI undercover operation successfully compromised the group of Sikh terrorists, resulting in the prevention of the following three plots:

-A plot to assassinate Prime Minister Rajir Ghandhi of India during his visit to the United States in June 1985;
-A plot to assassinate Mr. Bhajan Lal, Chief Minister of the Indian State of Haryana, who was in New Orleans for medical treatment at the Louisiana State University;
-A plot to bomb strategic locations in India, allegedly, to include the bombing of a nuclear power plant, bridges, hotels, and government buildings. (U)

The above investigation led to the arrest of five Sikh terrorists, four of whom were taken into custody by the

-6355X1

TERRORISM PREVENTIONS BY THE FBI - 1985

New Orleans police. Two Sikh terrorist fugitives remain at large. (U)

Number of Preventions: 3

TOTAL NUMBER OF PREVENTIONS: 17

These summaries will be entered into the Terrorism Section's computerized data base and included in the 1985 edition of the "FBI Analysis of Terrorist Incidents and Terrorist Related Activities in the United States."

In December 1984, the FBI received information that a Libyan national entered the United States and had tasked members of the Libyan Revolutionary Committee, a pro-Qadhafi organization which spreads revolutionary ideology and monitors the actions of Libyan students opposed to Qadhafi, to initiate a program of violence against Libyan dissidents. Sensitive source reporting established that [redacted] This information also indicated that [redacted] (S) (U)

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Investigation subsequently resulted in the June 1985, request of the FBI to the U.S. Department of State to deny entry into the United States of 16 individuals known to be involved in this conspiracy, as well as declaring a Libyan diplomat persona non grata. (S) (U)

These actions resulted in the preventions in the following three plots: (S) (U)

[redacted] (U)

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[redacted] (U)

[redacted] (U)

[redacted] (U)

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TERRORISM PREVENTIONS BY THE FBI - 1985

Number of Preventions: 3*

*In all probability more than three terrorist incidents were prevented as a result of the above investigation; however, due to the lack of documentation only three preventions are being claimed. (U)

TOTAL NUMBER OF PREVENTIONS: 3

These summaries will be entered into the Terrorism Section's computerized data base and an unclassified version of these summaries deleting names of potential victims will be included in the 1985 edition of the "FBI Analysis of Terrorist Incidents and Terrorist Related Activities in the United States." The unclassified entry for the 1985 Terrorist Incident Summary would be: In the spring of 1985, the FBI successfully prevented three planned assassinations by international terrorists. (U)

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-27-2019 BY: [redacted]

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~~SECRET~~

Para 1, 2, and 3 and Brackets
Classified per Letter 9-25-90

FEDERAL GOVERNMENT

[redacted]

February 5, 1986

BY LIAISON

Delivered by Liaison
on 2/7/86 by [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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Honorable William J. Casey
Director of Central Intelligence
Central Intelligence Agency
Washington, D. C.

Dear [redacted] (S) (U)

I just wanted to send a short note to let you know how much I appreciate the efforts of [redacted] in assisting our Legal Attache in Tokyo in connection with my visit to the Agency for National Security Planning. [redacted] (S) (U)

[redacted] was most accommodating and made all of the necessary arrangements for my visit. I hope you will convey to him my sincere appreciation for the many kindnesses and courtesies he extended during my visit [redacted] (S) (U)

Sincerely,

[redacted]

William H. Webster
Director

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FOI/PA # 284337
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APPEAL # [redacted]
b7C
CIVIL ACT. # [redacted]
b7E
F6 # 12356
DATE 7/28/88 INITIALS [redacted]

Classified by: [redacted]
Declassify on: OADR 7-28-88
284337

DATE: 4-22-96 CLASSIFIED BY: [redacted] REASON: 1.4 (C) DECLASSIFY ON: 2031

1 - [redacted] (detached) (S) (U)
Reurtel 1-28-86.
1 - Liaison Unit (detached)

NOTE: Letter requested by Legat, Tokyo, and Liaison Unit concurred [redacted] (S)

Exec AD Adm. ____
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Adm. Servs. ____
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Tech. Servs. ____
Training ____
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Director's Sec'y ____

[redacted] (6)

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62-80750-6413X4 (S)

~~SECRET~~

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(U)

39 FEB 12 1986

Classified by 05
Declassify on: OADR

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APPROVED:
Director WHW
Exec. AD Adm. ____
Exec. AD Inv. ____
Exec. AD LES ____
Adm. Serv. ____ Legal Coun. ____
Crim. Inv. ____ Plan. & Insp. ____
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Ident. ____ Tech Servs ____
Intell. ____ Training ____
Laboratory ____ Off of Cong. & Public Affs. [redacted]

[redacted]

4 JUL 7 1986
MAIL ROOM

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Best Available Copy

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-15-2019 BY [redacted] ADG

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[redacted] (U)

28 JAN 86 06 11Z

FBI

U.S. DEPT OF JUSTICE

DIRECTOR PRIORITY

SECRET

[redacted]

[redacted] BAKER, CHIEF, CORRESPONDENCE UNIT,

ROOM 6236

TRAVEL OF JUDGE WILLIAM H. WEBSTER, DIRECTOR, FBI, AND OTHER

FBI OFFICIALS TO EAST ASIA/PACIFIC AREAS, JANUARY, 1986.

ENTIRE COMMUNICATION CLASSIFIED "CONFIDENTIAL."

FOLLOWING THE CONCLUSION OF THE SEOUL AND TOKYO LEGS OF

JUDGE WEBSTER'S TRIP, LEGAT RESPECTFULLY REQUESTS, OVER THE

SIGNATURE OF THE DIRECTOR, LETTERS OF APPRECIATION TO THE

FOLLOWING OFFICIALS OF THE UNITED STATES EMBASSIES:

1) AMBASSADOR RICHARD L. WALKER, U. S. EMBASSY, SEOUL,

FOR HOSTING A DINNER FOR JUDGE WEBSTER (JANUARY 14, 1986) AND

FOR ACCOMPANYING JUDGE WEBSTER IN HIS VISIT TO THE PRESIDENT OF

[redacted]

2) CIA DIRECTOR WILLIAM CASEY, LANGLEY, VIRGINIA, FOR THE

[redacted] (U)

DATE: 11-4-2006
CLASSIFIED BY:
REASON: 1.4 (c)
DECLASSIFY ON: 11-4-2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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FOI/PA # 281337
APPEAL #
CIVIL ACT. #
E.O. #
DATE 2/28/88 INITIALS

Classified by:
Declassify On: OADR

12356

[redacted] (S) (U) 9/25/90

[redacted]

SECRET

[redacted]

64 13X4

let to Hon Wm. J. Casey
dated 2-5-86

[redacted]

(S) (U)

SECRET

[redacted] FOR [redacted] CONFIDENTIAL

[redacted] IN ASSISTING LEGAT, TOKYO, IN ARRANGING PRE-SCHEDULING OF JUDGE WEBSTER'S VISIT TO THE AGENCY FOR NATIONAL SECURITY PLANNING [redacted] (U)

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2) DEA ADMINISTRATOR JACK LAWN FOR THE ASSISTANCE OF DEA COUNTRY ATTACHES [redacted] (LEGAT) AND FELIX DENECCO (TOKYO) IN ARRANGING AIRPORT COURTESIES;

3) AMBASSADOR [redacted] TO EXPRESS GRATITUDE FOR THE SERVICES OF [redacted] DEPUTY CHIEF OF MISSION, IN HOSTING A RECEPTION FOR JUDGE WEBSTER (JANUARY 17, 1986), AND IN RENDERING ALL COURTESIES TO JUDGE WEBSTER AND, MOST ESPECIALLY, FOR THE SERVICES OF [redacted] WHO ARRANGED ALL THE AIRPORT COURTESIES IN TOKYO AT BOTH ARRIVAL AND DEPARTURE, AS WELL AS ALL THE TRANSPORTATION ARRANGEMENTS FOR JUDGE WEBSTER. MR. ENGLISH ALSO "CLEARED" THE WEAPONS FOR JUDGE WEBSTER'S SECURITY AGENTS. (UNFORTUNATELY, AMBASSADOR MANSFIELD WAS NOT IN JAPAN DURING JUDGE WEBSTER'S VISIT, AND THE TWO WERE UNABLE TO MEET.)

IT IS BELIEVED LETTERS OF THANKS TO FOREIGN GOVERNMENT CONTACTS WILL BE WRITTEN BY JUDGE WEBSTER AFTER ARRIVAL OF [redacted] (U)

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[redacted] THEY PRESENTED JUDGE WEBSTER BY FOUCK IN WASHINGTON, D.C.

[redacted] information [redacted] 6413X4

[redacted] Ref letter 9-25-86 [redacted]

[redacted]

SECRET

-6413X4

[redacted] (U)

CONFIDENTIAL SECRET

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[redacted], LEGAT, TOKYO. FOR THE PURPOSE OF EXPEDITING IMMEDIATE
[redacted] TO THE AMERICAN STAFF OVERSEAS, AND TO FACILITATE DOCUMENT
[redacted] CLASSIFIED WITH THE U. S. EMBASSIES TO SEOUL AND TOKYO.
[redacted] GRANTING LATITUDE TO EMBASSY OFFICIALS CONCERNED. [redacted] (S) (U)

PLEASE SEND LETTERS DIRECTLY TO THE RECIPIENTS, WITH INFO
COPY FOR LEGAT, TOKYO. (NOTE: LETTER TO MR. CASEY, CIA,
[redacted] CLASSIFIED ~~SECRET~~ INSOFAR AS IT IDENTIFIES HIS
[redacted] (S) (U)

PLEASE ADVISE.

[redacted] DATED JUNE

[redacted] information classified per letter 9-25-90

[redacted]

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SECRET

-6413x4

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1370544-000

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Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 29 ~ b6; b7C;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;

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RR HQ

DE WF 0004 0290332

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R 290329Z JAN 8400

FM FBI

JAN 84 0402

00

FBI BUREAU OF INVESTIGATION

FROM: FBI-WFO (89C-NEW) (P)

TO: DIRECTOR FBI

ATTN: SUPERVISOR [redacted]

PERSONAL CRIMES SECTION

BT

UNCLAS

UNSUB AKA [redacted] CENTRAL INTELLIGENCE

AGENCY DIRECTOR WILLIAM J. CASSEY-VICTIM

AFO

00:WFO

V-101

DE 29 JANUARY 28, 1984, SA [redacted]

[redacted] WFO DUTY AGENT, WAS TELEPHONICALLY CONTACTED

BY FBIHQ SUPERVISOR [redacted] DIVISION 6 DUTY SUPERVISOR

WHO ADVISED AS FOLLOWS:

AT APPROXIMATELY 11:25 A.M., SAME DATE SUPERVISOR

[redacted] RECEIVED TELEPHONIC INFORMATION FROM LT COLONEL

[redacted] NATIONAL MILITARY COMMAND CENTER, TO THE EFFECT

THAT AT APPROXIMATELY 10:44 A.M. JANUARY 28, 1984 A LEAD

0-73 to USSS, [redacted] DOD Natl Mil. Com. Ctr

[redacted]

1-308 JUN 4 1984

b6
b7C
b6
b7C
b3
b6
b7C
b7E

PIPE CONTAING A MESSAGE THREATENING THE LIFE OF CIA DIRECTOR WILLIAM CASEY WAS FOUND ON THE LAWN OF COMMANDANT [redacted] RESIDENCE AT THE MARINE CORPS BARRICK'S IN WASHINGTON D.C. MESSAGE READ AS FOLLOWS: "COMMANDER [redacted] ATTACHED TO THE NAME WILL J. CASEY USE YOUR ABILITY TO STAY ALIVE ANSWER ZERO." MESSAGE WAS SIGNED [redacted] LT COLONEL [redacted] ALSO ADVISED SUPERVISOR [redacted] THAT HE NOTIFIED METROPOLITAN POLICE DEPARTMENT, NAVAL INVESTIGATORS SERVICES, AND THE U.S. SECRET SERVICE.

b6
b7C

SUPERVISOR [redacted] ADVISED THAT HE WAS TELEPHONICALLY CONTACTED BY [redacted] RELATED THE SAME INFORMATION TO SUPERVISOR [redacted] AS WAS RELATED BY LT. COLONEL [redacted] ALSO RELATED THAT [redacted] IS A FREQUENT "CRANK" CALLER OF [redacted] AND HAD ONCE THREATEN THE LIFE OF FORMER CIA DIRECTOR TURNER.

b3
b6
b7C
b7E

SUPERVISOR [redacted] STATED THAT A REVIEW OF FBIHQ INDICES RE [redacted] DISCLOSED 5 SEPARATE REFERENCES RE [redacted] ONE OF WHICH WAS A 39 CLASSIFICATION. SUPERVISOR [redacted] FURTHER STATED THAT BUREAU OFFICIAL [redacted] HAD BEEN

APPRAISED OF THIS MATTER, AND [redacted] DIRECTED THAT WFO b6 b7C
OPEN A NEW 89 CASE ON THIS MATTER AND IMMEDIATELY CONDUCT
THE FOLLOWING LEADS: 1. OBTAIN EVIDENCE FROM CUSTODY OF
MILITARY AND HAVE PROCESSED BY LABORTORY, 2. INTERVIEW
INDIVIDUAL WHO FOUND LEAD PIPE AND NOTE, 3. CONDUCT NEIGHBORHOOD
INVESTIGATION, AND 4. LOCATE [redacted] AND INTERVIEW,
VIA US ATTEMPT TO VOLUNTARILY OBTAIN FINGERPRINTS FROM [redacted]
[redacted] ALSO ADVISED SUPERVISOR [redacted] THAT WFO SHOULD
SEND A TELETYPE TO FBIHQ BEFORE CLOSE OF BUSINESS JANUARY
23, 1984 AND ADVISE OF STATUS OF INVESTIGATION.
AT APPROXIMATELY 12:35 P.M., SAME DATE, SUPERVISOR [redacted]
[redacted] RECONTACTED SA [redacted] AND ADVISED THAT HE HAS NOTIFIED
[redacted] AND THE MARINE CORP THAT THE FBI WFO WILL INVESTIGATE b3 b6 b7C b7E
QUESTIONED MATTER.
AT APPROXIMATELY 12:55 P.M., JANUARY 23, 1984, SA [redacted]
WAS TELEPHONICALLY CONTACTED BY SA [redacted] DUTY AGENT,
SECRET SERVICE, WFO. SA [redacted] ADVISED SA [redacted] OF THE

ABOVE NOTED MATTER AND FURTHER ADVISED THAT SECRET SERVICE MAS NUMEROUS FILES ON [redacted] HAS FREQUENTLY CALLED SECRET SERVICE AND HAS MADE SUCH CLAIMS AS INPLANTS BY THE FBI IN HER BRAIN, PEOPLE FOLLOWING HER TO KILL HER, ETC. [redacted] IS KNOWN TO HAVE A HISTORY OF MENTAL DISORDERS AND HAS BEEN IN AND OUT OF MENTAL HOSPITALS. b6 b7C

WFO INTERVIEWED [redacted] U.S. NAVAL INVESTIGATION KUSNI), WASHINGTON D.C. REGARDING HIS INVESTIGATION. [redacted] DETAILS WAS THE SAME AS PREVIOUSLY ADVISED BY LT. COLONEL [redacted] ADVISED THAT HE TOOK CUSTODY OF THE LEAD PIPE AND NOTE, AT WHICH TIME HE SECURED THE EVIDENCE IN A SAFE AT THE U.S. NAVY YARD, WASHINGTON D.C. [redacted] STATED THAT [redacted] U.S. SECRET SERVICE (USSS) HAD INFORMED HIM THAT THE USSS HAD NUMEROUS FILES ON [redacted] AND SHE WAS CLASSIFIED AS A PARANOID SCHIZOPHRENIC AND FREQUENT PHONE COMPLAINER. [redacted] ADVISED THAT HE SPOKE IN PERSON WITH COMMANDANT [redacted] AND ADVISED HIM REGARDING [redacted] HE STATED THAT THE USSS FILES HAD NO KNOWN ADDRESS FOR [redacted] AND THAT SHE WAS A STREET WALKER. USSS PREVIOUS ATTEMPTS b6 b7C

O

PAGE FIVE DE WF 0004 U N C L A S

TO PROSECUTE [redacted] WERE MET WITH NEGATIVE RESULTS.

WFO, SA [redacted] TELEPHONICALLY ADVISE SUPERVISOR

[redacted] THAT THE FBI IDENTIFICATION COULD NOT LOCATE KNOWN

FINGERPRINTS FOR [redacted] AND THE EVIDENCE HAD BEEN SECURED BY

INVESTIGATIONS [redacted] USNI FOR PICKUP BY THE FBI ON JANUARY

30, 1984. SUPERVISOR [redacted] APPROVED.

[redacted] HAS NUMEROUS WFO FILES INDICATING THAT SHE IS A

KNOWN COMPLAINER OF CONGRESSMEN AND HAS A BUAP FILE WITH

[redacted]

[redacted] IS DESCRIBED AS FOLLOWS: WHITE

FEMALE, 5 FEET NINE INCHES, ONE HUNDRED SEVENTY POUNDS,

DATE OF BIRTH [redacted] PLACE OF BIRTH [redacted]

SOCIAL SECURITY NUMBER [redacted] WFO WILL CONTINUE A

LOGICAL INVESTIGATION.

SUBJECT KNOWN AS A PARANOID SCHIZOPHRENIC.

BT

NNNN

0004

6-147 (1-13-81) CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 1/30/84

Re: UNKNOWN SUBJECT, aka [redacted]
CENTRAL INTELLIGENCE AGENCY DIRECTOR
WILLIAM J. CASEY - VICTIM;
AFO
OO: WFO

b6
b7C

By attached teletype WFO advises of veiled threat to CIA Director William J. Casey by unknown subject.

The threat note was discovered inside a piece of pipe found on the lawn of Marine Corps Commandant [redacted] at the Marine Barracks, WDC. The note said "Attached to Will J. Casey use your ability to stay alive answer zero." The note was signed [redacted] [redacted] USSS, MPD, DOD - National Military Command Center all advised.

Investigation has determined [redacted] to be a frequent caller to [redacted] and USSS. She has been classified as a paranoid schizophrenic by USSS. FBI files reveal [redacted] to be a chronic letter writer.

b3
b6
b7C
b7E

Investigation continues.

1 - Mr. Revell
1 - [redacted]
1 - Mr. Gilbert
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - CID Duty Office

b6
b7C

[redacted]

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Adm. S
Crim. I
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/30/84

[redacted]

b6
b7C

TO: DIRECTOR, FBI ATTN: LABORATORY DIVISION, IDENTIFICATION DIVISION

FROM: SAC, WFO (89C-908)(C-4)(P)

UNSUB, aka [redacted]
Central Intelligence Agency Director
William J. Casey - VICTIM
AFO
(OO:WFO)

[redacted]

40201004

Re WFO tel to Director, 1/28/84.

Enclosed for the Laboratory and Identification Divisions is an approximately 3" x 5" white torn piece of paper containing a message and a 3/4" x 2'9" metal pipe. [redacted]

At approximately 10:44 a.m on 1/28/84, the enclosed evidence was found on the residential lawn of Marine Commandant [redacted] The letter was observed protruding out of the open end of the pipe with the other end of the pipe sticking in the ground.

b6
b7C

The evidence was secured by SA [redacted] Naval Investigative Services (NIS), WDC, and released to the FBI on 1/30/84. [redacted] advised that his investigation determined that approximately five (5) unknown individuals have touched the letter. [redacted] stated that Com. [redacted] advised him that [redacted] is known to him as the bag lady. [redacted] allegedly stated that he has dealt with this individual on prior occasions in person and she appears to be harmless.

On 1/28/84, SA [redacted] WFO, interviewed Colonel [redacted] Military Secretary to the Commandant. Col. [redacted] advised that General [redacted] strongly believes that the Unsub is [redacted] whom he has dealt with on prior occasions without any harmful incidents.

b6
b7C

3-Bureau (Enc. 2)
2-WFO

FEB 9 1984

[redacted] (5)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

[redacted]

[redacted]

JUL 13 1984

Lvd 2/10/

b6
b7C

JAN 31 2 48 PM '84

RECEIVED
FEB 21 2 39 PM '84
EVIDENCE CONTROL
CENTER

REQUEST OF THE BUREAU

LABORATORY DIVISION

The Document Section is requested to compare attached letter with the anonymous letter file.

IDENTIFICATION DIVISION

The Latent Fingerprint Section is requested to conduct an examination for prints of value found on the metal pipe and the letter. Ascertain if any prints can be located for [redacted] white female, [redacted] Social Security # [redacted]

b6
b7C

SUBJECT KNOWN AS A PARANOID SCHIZOPHRENIC

WF 9

0-73 (Rev. 3-31-82)

130

[redacted]

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 1/30/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FEDERAL GOVERNMENT

b3
b6
b7C
b7E

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

[redacted]

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ [redacted]

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/ [redacted]

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

XX U.S. Secret Service/USSS/

XX Other: DOD - National Military Command Center

Classification: UNCLAS

Addressee Internal Distribution

For: [redacted]

DE 127 84-5637-11X

Subject: UNSUB AKA [redacted] CENTRAL INTELLIGENCE AGENCY DIRECTOR WILLIAM J. CASEY - VICTIM; AFO

☐ See Attached

DC

12 FEB 7 384

b6
b7C

Approved By:	Originator:	Tele Ext.	Room/Div.:
[redacted]	[redacted]	4294	5046/6

[redacted]

FBI/DOJ COMMUNICATIONS SECTION
JAN 31 1984

[redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

b6
b7C

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

30 JAN 80 21 5
FEDERAL BUREAU OF INVESTIGATION

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Revell

Date 1/28/84

From : [redacted]
CID Duty Agent
8 am - 4 pm

Subject :
UNSUB;
aka [redacted]
WILLIAM J. CASEY, DIRECTOR CIA - VICTIM;
CCSCAKA

At 11:25 a.m., Lt. Col. [redacted] National Military Command Center, 697-8322, advised that at 10:44 a.m. today, a lead pipe had been found on the lawn of the residence of General [redacted] Commandant of the Marine Corps, at the Marine Corps Barracks in the District of Columbia. Inside the pipe was a note addressed to [redacted] which said "Attached to Will J. Casey use your ability to stay alive answer zero". The note was signed by a [redacted] (last name illegible). He stated that the matter had been reported to the Metro Police, Naval Investigative Service and Secret Service. [redacted] indicated that General [redacted] had been out of town but was on his way home at the present time and would be at his residence later today. He stated that if further details concerning this incident, are needed, the person to contact would be Colonel [redacted] the Military Secretary to General [redacted] at the Marine Corps Command Center, [redacted]

b6
b7C

At the same time, [redacted] called to report the same information and indicated that he believed [redacted] last name was either [redacted] or [redacted] A search of the files concerning [redacted] disclosed [redacted]

b3
b6
b7C
b7E

The above information was relayed by writer to SA [redacted] Chief of the Personal Crimes Unit, who after consultation with DAD Wayne Gilbert, advised that he wanted this to be investigated by WFO as an 89 case.

[redacted] 130 DE-127 89-5637-1X1

Writer contacted SA [redacted] Duty Agent at WFO, and after furnishing the above information to her, stated that an investigation was to be conducted, including interview of the [redacted]

b6
b7C

1 - Mr. Revell
1 - [redacted]
1 - Mr. Gilbert
1 - [redacted]
1 - [redacted]
1 - Case Agent
1 - CID Duty Office

16 FEB 1 1984

CONTINUED - OVER

SIX [redacted]

FBI/DOJ

Memorandum from [redacted] to Mr. Revell
RE: UNSUB;
aka [redacted]
WILLIAM J. CASEY, DIRECTOR CIA - VICTIM;
CCSCAKA

b3
b6
b7C
b7E

individual(s) who discovered the lead pipe, a neighborhood investigation of General [redacted] residence if feasible, retrieval of the lead pipe for examination by the Lab, interview of [redacted] and obtaining her fingerprints voluntarily and coordination of entire matter with the Metropolitan Police Department.

[redacted] in the Intelligence Division advised writer that [redacted] had also called to advise him of the same incident.

An indices check indicated a prior history of mental instability and other threats on the part of [redacted]

7-1b

REPORT
of the

FBI LABORATORY

1 - Mr. Waggoner

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (89C-908) (C-4) February 15, 1984

FBI FILE NO. 89-5631

LAB. NO. 40201004 D UE

Re: UNSUB, aka [redacted]
Central Intelligence Agency Director
WILLIAM J. CASEY - VICTIM;
AFO

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Communication dated January 30, 1984

Examination requested: Document - Fingerprint

Specimens received February 1, 1984

Specimens:

Q1 Hand printed piece of paper dated 1/22/84 beginning "Commandant [redacted] Attached..."

ALSO SUBMITTED:

One metal pipe

89-5631-8

Result of examination:

Specimen Q1 was searched through the Anonymous Letter File without associating it with specimens submitted in other cases. A copy will be added thereto for future evidence.

No indented writing, watermarks or other characteristics were observed which would assist in determining the source of specimen Q1.

12 FEB 17 1984

Specimen Q1 has been photographed and, along with the pipe, will be returned with the results of the latent fingerprint examination.

MAILED 19
FEB 1[illegible] 1984
FBI

[redacted] (4)*

57 JUL 19 1984

b6
b7C

b6
b7C

FBI/DOJ

7-2 (5-12-82)

RECORDED
2/2/84
[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/1/84
WAGGONER

Laboratory Work Sheet

F

To: SAC, Washington Field Office (89C-908) (C-4)

FBI FILE NO. 89-5637 8

LAB. NO. 40201004 D UE

YOUR NO.

Re: UNSUB, aka [redacted]
Central Intelligence Agency Director
William J. Casey - VICTIM;
AFO

CAPS

Examination by: [redacted]

2/10/84

D 2/10

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Communication dated January 30, 1984

Examination requested: Document - Fingerprint

Specimens received: February 1, 1984

Specimens:

Q1 Hand printed piece of paper dated 1/22/84 beginning "Commandant [redacted] Attached..."

ALSO SUBMITTED:

One metal pipe

b6
b7C

Results:

Specimen Q1 was searched through the ALF without associating it with specimens submitted in other cases. A copy will be added thereto for future evidence.

592
FEB 07 1984

7-16
2/13/84
[redacted]

b6
b7C

FBI/DOJ

No indented writing, watermark or other characteristics were observed ~~on~~ which would assist in determining the source of specimen Q1.

Specimen Q1 has been photographed and, along with the bike, will be returned with the results of the latent fingerprint examination.

7-6 (Rev. 1-13-82)

Examiner's Name _____ Date 2-2 Lab # 40201004 b6 b7C

Recognition Section:

1.	10.	19.	28.
2.	11.	20.	29.
3.	12.	21.	30.
4.	13.	22.	31.
5.	14.	23.	32.
6.	15.	24.	33.

Q1 Hand printed piece of paper dated 1/22/84 beginning "Commandant Attached..."

also Subm: One metal pipe

40201004-1E

Money Orders - Type

Photographed: _____

Date: FEB 07 1984

Roll #: 592

FBI/DOJ

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motive: Hate				
Motor Vehicle Title				
Anonymous Letter File: Group II		2/8		
State(s): WDC, VA, MD				
VIP: William Casey & negative			checked	
Bombing				
Other				

Typewriter Information: Negative on Art search

b6
b7C

Standards Files Searched

	Date Searched
Tire Tread	
Shoe Print	
Typewriter	
~~Watermark~~	MOVES
Office Copier	
Safety Paper	
Computer Print Out	

Remarks: IDW in 550A/20 Thing Big Index

NO WM

7-2 (5-12-82)

RECORDED
2/2/84
[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

2/1/84
WAGGONER

To: SAC, Washington Field Office (89C-908) (C-4)

FBI FILE NO. 89-5637-2

LAB. NO. 40201004 D UI

YOUR NO. 89-903

Re: UNSUB, aka [redacted]
Central Intelligence Agency Director
William J. Casey - VICTIM;
AFO

Examination by: b6 b7C

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Communication dated January 30, 1984

Examination requested: Document - Fingerprint

Specimens received: February 1, 1984

Specimens:

Q1 Hand printed piece of paper dated 1/22/84 beginning "Commandant [redacted] Attached..."

ALSO SUBMITTED:

One metal pipe

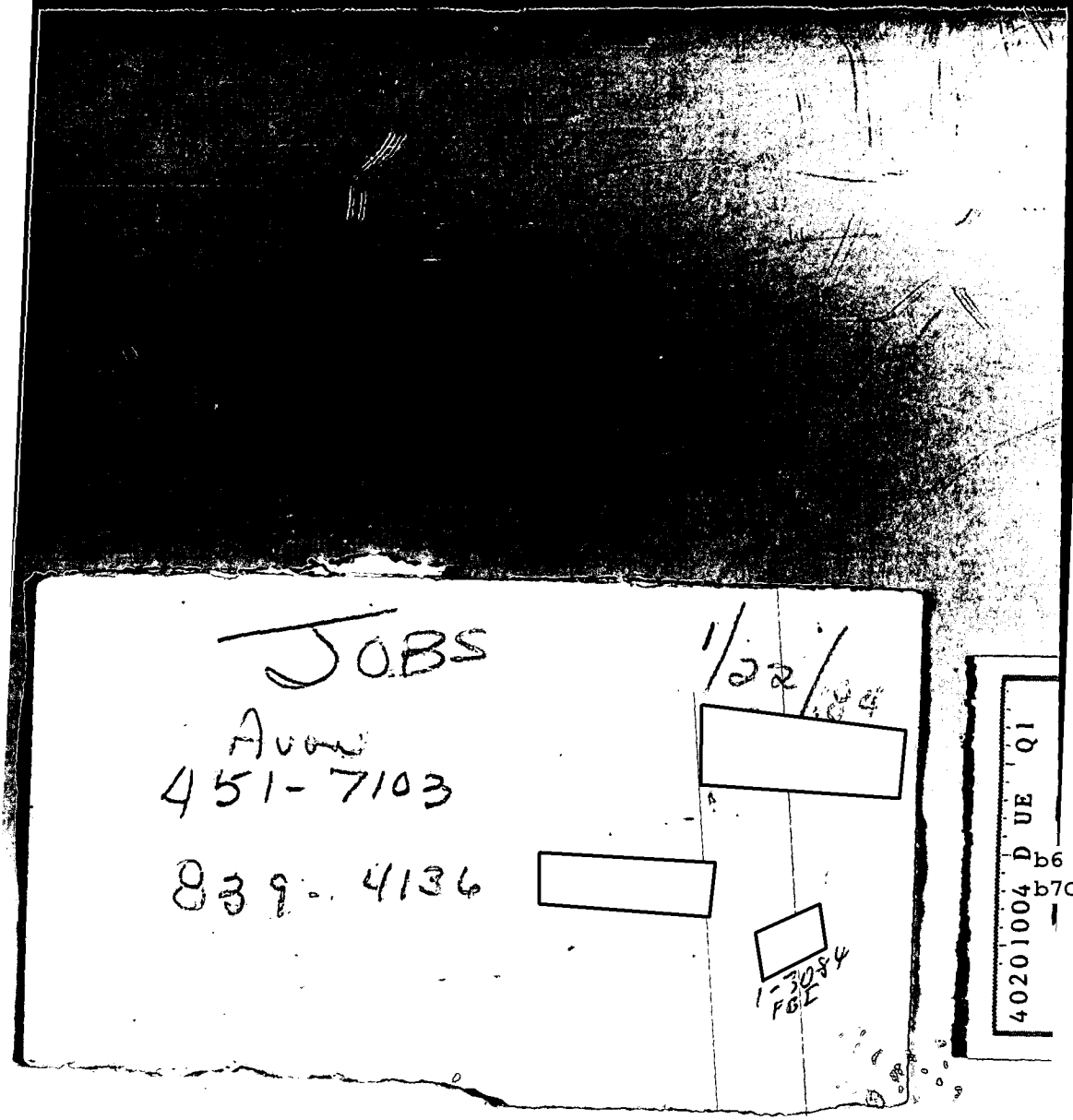
Q1 & AS hko to LFPS 2/10/84 [redacted]

Handled LFPS 3/22/84 [redacted] b6 b7C

LFPS will process and return the submitted evidence

[redacted]

FBI


JOBS
Avon
451-7103
839-4136
1/22/84
1-3084
FBI
40201004 DUE Q1
b6
b7C

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 89C-908 (C-4) (P)
FBI FILE NO.
LATENT CASE NO. C-30661

March 22, 1984

[redacted] b6 b7C

TO: SAC, WFO

RE: UNSUB, AKA: [redacted]
CENTRAL INTELLIGENCE AGENCY DIRECTOR
WILLIAM J. CASEY - VICTIM
AFO

REFERENCE: Airtel 1/30/84
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Hand printed message, Q1
Metal pipe

The listed Q specimen will be further described in a separate Laboratory report.

The specimens were examined and three latent fingerprints of value were developed on Q1.

Based on the information furnished no fingerprint record was located in the Identification Division file for [redacted]

The specimens are being returned under separate cover.

MAILED 3
MAR 22 1984
FBI
1(4)

89-5637-3

b6 b7C

17 MAR 23 1984

MAIL ROOM [redacted]

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

7-2 (5-12-82)

RECORDED 2/2/84 [redacted]

2/1/84 WAGGONER

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 2/15/84 tlm

Received 2/13/84

b6
b7C

To: SAC, Washington Field Office (89C-908) (C-4) (P)

FBI FILE NO. 89-3637-3

LAB. NO. 40201004 D UI

YOUR NO. LC#C-30661 ~~89-908~~

Re: UNSUB, aka [redacted]
Central Intelligence Agency Director
William J. Casey - VICTIM;
AFO

Examination by: Gressens

Noted By: [redacted]

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel dated January 30, 1984

Examination requested: Document - Fingerprint

Specimens received: February 1, 1984

Specimens:

Q1 Hand printed message on a piece of paper dated 1/22/84 beginning "Commandant [redacted] Attached..."

ALSO SUBMITTED:

One metal pipe

b6
b7C

Named Suspect: [redacted] W/F, SSAN [redacted] DOB [redacted] (no civil) N/CCC Crim

- 2-15-84 [redacted]
Spec prev (hairs) - no latents
Pipe prev (glue) + (RP) - no latents
Q1 prev (I) (N)
- 2-16-84 cer
Q1 - photo
Req to CI
- 2-27-84 cer
3 lat fgrs rec'd clsd (N) Q1
No addl latents clsd (SN)
- 2-28-84 cer
Spec being ret rep covered - Lat ltr rep

b6
b7C

Arms ck 3-22-84 [redacted] 1606

Examination Completed 10:15A Time 2/28/84 Date Dictated 2/28/84 Date [redacted]

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/30/84

2/9/84

TO: DIRECTOR, FBI ATTN: LABORATORY DIVISION, IDENTIFICATION DIVISION

FROM: SAC, WFO (89C-908)(C-4)(P)

UNSUB, aka [redacted]
Central Intelligence Agency Director
William J. Casey - VICTIM
AFO
(OO:WFO)

40201004

b6
b7C

Re WFO tel to Director, 1/28/84.

Enclosed for the Laboratory and Identification Divisions is an approximately 3" x 5" white torn piece of paper containing a message and a 3/4" x 2'9" metal pipe.

At approximately 10:44 a.m on 1/28/84, the enclosed evidence was found on the residential lawn of Marine Commandant [redacted] The letter was observed protruding out of the open end of the pipe with the other end of the pipe sticking in the ground.

The evidence was secured by SA [redacted] Naval Investigative Services (NIS), WDC, and released to the FBI on 1/30/84. [redacted] advised that his investigation determined that approximately five (5) unknown individuals have touched the letter. [redacted] stated that Com. [redacted] advised him that [redacted] is known to him as the bag lady. [redacted] allegedly stated that he has dealt with this individual on prior occasions in person and she appears to be harmless.

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On 1/28/84, SA [redacted] WFO, interviewed Colonel [redacted] Military Secretary to the Commandant. Col. [redacted] advised that General [redacted] strongly believes that the Unsub is [redacted] whom he has dealt with on prior occasions without any harmful incidents.

3-Bureau (Enc. 2)
2-WFO

[redacted] (5)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Ans'd 3-22-84

LC#C-30661 2/15/84

WFO 89C-908

REQUEST OF THE BUREAU

LABORATORY DIVISION

The Document Section is requested to compare attached letter with the anonymous letter file.

IDENTIFICATION DIVISION

The Latent Fingerprint Section is requested to conduct an examination for prints of value found on the metal pipe and the letter. Ascertain if any prints can be located for [redacted] white female, [redacted] Social Security # [redacted]

b6
b7C

SUBJECT KNOWN AS A PARANOID SCHIZOPHRENIC

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE March 22, 1984

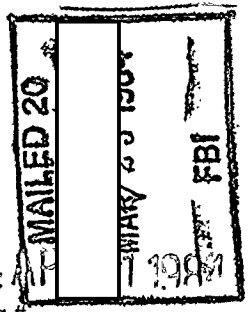
TO: SAC, WFO

Re: UNSUB, AKA;
[redacted]
CENTRAL INTELLIGENCE AGENCY DIRECTOR
WILLIAM J. CASEY - VICTIM
AFO

b6
b7C

Invoice of Contents

Hand printed message, Q1
Metal pipe



Shipping # [redacted]

Shipping Method BY COURIER

REC'D-INCIDENT DIV
3/22/84

[redacted]
Return to
Room 10999 TL 3211
FBI File # 89-5637
Case # C-30661

Mail Room: 1B327, TL 152
(registered m 89C-908 (C-4) (P)

PSM - Supply Unit, 1B353
(not registered)

PACKAGED BY [redacted]

FBI/DOJ

Bufile No. 89-5637
LC No. C-30616
Date of Relet 4/30/84
Examiner [redacted]
Noted by
No. of Photos 04

b6
b7C

Sec Wire (89C-908)(C-41) (P)

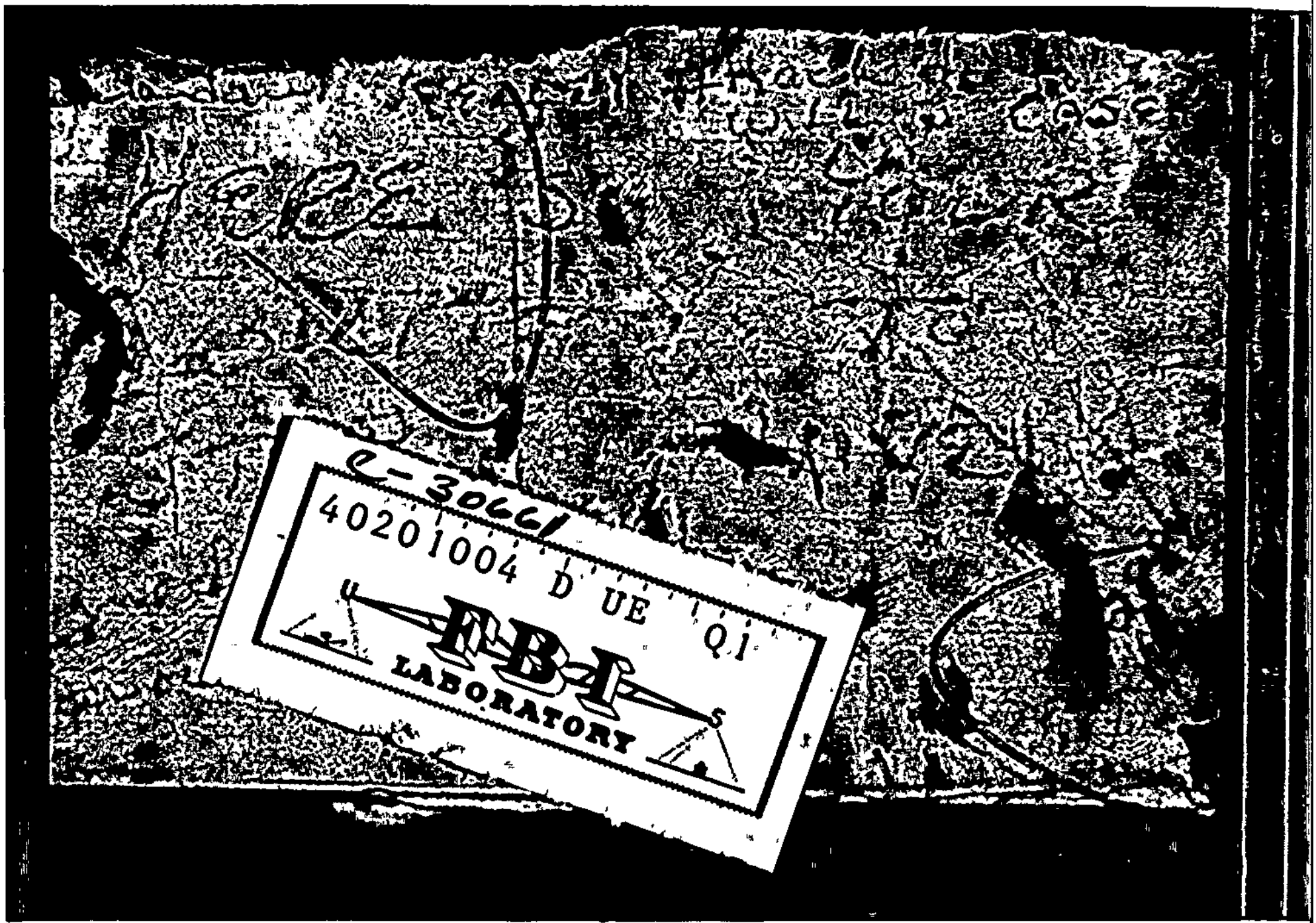
Manly, Inc

Central Intelligence Agency
Director Washington D.C.
20505

89-5237
Photo Equipment

Photo of Photo

b6
b7C


Q-30661
40201004 D UE Q1
FBI
LABORATORY

E-30661

4.0201004 D UE Q1

FBI

LABORATORY

dcw(N) 91

hand printed message
on a piece of paper
dated 1/22/91 beginning
"Commandant [redacted]
attached . . .

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1370544-000

Total Deleted Page(s) = 4
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 29 ~ b3; b6; b7C; b7E;
Page 30 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Memorandum

To : [illegible] 3213) Date 11/28/84

From : SA [redacted] (C-1)

Subject : [redacted] b6 b7C

et al;

The attached communications between subject [redacted] and William J. Casey, Director of the Central Intelligence Agency, were acquired from the U.S. Attorney's office on instant date, by the writer

Index - Pages Attached As indicated.

[redacted]

Ident William Casey

196-3213-377

SEARCHED..... INDEXED
SERIALIZED .. FILED
DEC 3 1984
FBI—NEW YORK

b6 b7C

[redacted]

[redacted]

S. ATTORNEY 82-3851

1983 MAY 23 AM 10:32

[redacted] (312) 372-7813

May 17, 1983 S. D. N. Y.

[redacted]

b6
b7C

[redacted]

Assistant United States Attorney
Southern District of New York
One St. Andrews Plaza
New York, New York

Re: [redacted]

Dear [redacted]

Thank you for meeting with us on May 13, 1983.

During our conversation you mentioned that you believed that [redacted] had only contacted Mr. Casey of the Central Intelligence Agency after he had undergone his parting of the ways with [redacted]

We believe this not to be the fact, and respectfully ask you to obtain and review the correspondence from [redacted] to the CIA dated November 7, 1980, February 27, 1981, March 24, 1981, June 9, 1981, and, of some interest, the lengthy communication of May 1, 1981.

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And, we would ask you to obtain and review the correspondence addressed to [redacted] by the Director of the Central Intelligence Agency on March 16, 1981, April 10, 1981, and June 23, 1981. You may also note the correspondence with [redacted] from that Agency of March 12, 1981.

It is plain from this record of correspondence, and from the contents of the correspondence, that [redacted] was in contact with the Agency, through its Director, at times prior to the events of May, 1981, on matters relevant to your interest.

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b7C

We wanted to correct the impression with which you had been left on this particular point.

Most respectfully yours,

[redacted]

[redacted]

[redacted]

[redacted]

82-3851

[redacted]

(312) 372-7813

May 27, 1983

b6
b7C

[redacted]
Assistant United States Attorney
Southern District of New York
One St. Andrews Plaza
New York, New York

Re: [redacted]

Dear [redacted]

As you requested, we enclose certain correspondence between [redacted] and certain personnel at the Central Intelligence Agency, dated November 7, 1980, February 27, 1981, March 24, 1981, May 1, 1981, June 9, 1981 and July 31, 1981.

We also enclose correspondence from [redacted]

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b7E

We asked an acquaintance to seek information concerning [redacted] in the Soviet Union.

Our acquaintance has received a report from the Chief Investigator of Novoexport. This document indicates that [redacted] used certain somewhat sly procedures to obtain official Soviet forms, such as purchase orders and invoices. A copy of the letter from the Chief Investigator is enclosed which indicates that to be the fact.

The letter also responds to our inquiries as to [redacted] participation in her activities.

If you desire further information relative to the Soviet side of [redacted] activities, I believe that we could be of some assistance, although it takes considerable time for us to get responses to our requests.

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Thank you for your attention to this matter.

Respectfully yours,

[redacted]

[redacted]
Enclosures

ВСЕСОЮЗНАЯ
ЭКСПОРТНО-ИМПОРТНАЯ КОНТОРА

НОВОЭКСПОРТ

VSESOJUZNAJA EXPORTNO-IMPORTNAJA KONTORA Novoexport

МОСКВА, А-287, Басманская, 19
ТЕЛЕГРАФНЫЙ АДРЕС: МОСКВА - НОВОЭКСПОРТ

MOSCOW, A-287, Bashilovskaja, 19
CABLE ADDRESS: MOSCOW - NOVOEXPORT

№ 38651

BR/216 " May 6 1983 г.

~~CONFIDENTIAL~~ ~~CONFIDENTIAL~~ ~~CONFIDENTIAL~~

At the request of the Minister of Science and Technology we have investigated the lady known as [redacted] and report the following details.

In the investigation of the people who have come in contact with [redacted] she has made several trips to the Soviet Union and tried to become very friendly with her counterpart here. [redacted] has lavished many gifts to some of the people here, while two of our organizations gave her some very small orders. At the time she asked for extra copies of purchase orders as well as invoices on our organization. When we questioned her about the extra copies, her answer was that if there was anything wrong in the way you fill out your orders, we can re-do them, retype them and return them to you for your final approval so that there will be no delays in processing.

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[redacted] was told many times that all business would be handled and discussed with [redacted] only. Her attorney was only along to prepare any legal documents that might be needed for international trade. At this point, our people went along with here programme.

Quite some time later we received many, many telephone calls from the American manufacturing company in the United States as to the status pretaining to the orders placed with their company.

Index

ВСЕСОЮЗНАЯ
ЭКСПОРТНО-ИМПОРТНАЯ КОНТОРА

НОВОЭКСПОРТ

VSESOJUZNAJA EXPORTNO-IMPORTNAJA KONTORA Novoexport

МОСКВА, А-287, Баш.ловская, 19
ТЕЛЕГРАФНЫЙ АДРЕС: МОСКВА -- НОВОЭКСПОРТ

MOSCOW, A-287, Bashilovskaja, 19
CABLE ADDRESS: MOSCOW — NOVOEXPORT

№_____

„____" _____ 197____ г.

When we checked to see who placed the order with that particular company we found that neither one of our organizations have ever issued any order to the company that was calling. We immediately telegraphed our Embassy in Washington, advising them what had happened so it would be of record in the Embassy in the Trade Division.

I understand that the American company shipped the order to the Soviet Union, which we never received, but it was stored in a warehouse somewhere in Germany.

To date, our people have no contact with [redacted] but we do know she is trying to work some type of joint venture with London and the organization here in Moscow called Sovinfilm. She still tends to bring in with her, very expensive gifts to give to the various secretaries and some of the people who worked for Sovinfilm. But, to date, Sovinfilm is not doing any business without the funds that are required before we can begin any type of film production. The requirements are that the film is paid at least fifty percent in advance. b6 b7C

If there is anything else we can do, please advise [redacted] at the Ministry.

Regards,

[redacted]

Chief Investigator
Moscow USSR

Official Report

Index

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

COUNSEL

CABLE: BURNLEX
TELEX: 14-8378

November 7, 1980

*D.C. BAR ONLY
**N.Y. AND FLA. BARS

William J. Casey, Esq.
Reagan-Bush Committee
901 South Hyland Street
Arlington, Virginia 22204

Dear Bill,

Congratulations on Governor Reagan's election. While I expected some change as a result of your joining the campaign, the virtual reversal of direction which accompanied the change of leadership was remarkable. Knowing you, I suppose I should have expected it.

I know that you have been selected to chair the Transition Group and I'm sure you will have similar responsibility throughout the coming years. It is with that in mind that I want to bring to your attention, my activities over the past two years involving the Soviet Union with the hope that you will appreciate, the use, if any, which the new administration can make of my experience.

Approximately two years ago I went to Moscow accompanying a client who was interested in promoting sponsorship and supplier agreements between the Moscow Olympic Organizing Committee and various U.S. and multi-national companies. Needless to say, the road was rocky. To the USSR, the Olympics represented the pinnacle of Socialist achievement

[redacted]

b6
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and accordingly, the Olympic Committee was composed of the toughest and brightest men from all areas of the Soviet political system. In addition, of course, we had to deal with our share of KGB people as well.

During the course of my activities, I developed an excellent working relationship with those Olympic representatives with whom I repeatedly came in contact, including the [redacted] who I understand is, as the result of a job well done, to be promoted to [redacted] Some of [redacted] people are going with him and others, all of whom I know on a first name basis, are moving on to higher ranking political jobs in the USSR.

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On the occasion of the Olympic boycott by President Carter, the U.S. business people and their representatives abandoned Moscow in droves. My client, however, was not to be deterred. Instead of cutting off relations, my client and I continued to visit the USSR and began with the representatives of the Ministry of Foreign Trade to plan for the period post-Olympics, when the situation, except for some sensitive electronic equipment, would approximate a normal business relationship between the U.S. and the USSR. As a result of our determination, our personal relationships with our opposite numbers in the USSR improved dramatically. Indeed, as we approached the time of the Olympics and up to the present date, my client and I appeared to be the only Americans who continued to visit the USSR meeting with their top level business and political people.

As of the writing of this letter, I am preparing to visit the USSR beginning Monday, November 10th. I expect to be there approximately one week, making this perhaps my eighteenth trip over the past two years.

During my visit I will be visiting a vast array of dignitaries with all of whom I enjoy either a great personal and/or a great working relationship.

Some of these people include [redacted] plus high-ranking members of the Committee of Science and Technology and the Petro-Chemical Ministry. Of course, I will

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b7C

Index

[redacted]

b6
b7C

also be meeting with [redacted] to whom I have referred earlier, and his staff. As an indication of the excellent rapport that has developed between the officials in the USSR and me, various of the Soviet organizations to which I have referred above, starting before the Olympics, began to ask my legal opinion about a wide variety of business problems involving the U.S.. Recently, I was asked to intercede on behalf of the USSR with the International Olympic Committee in an effort to negotiate a division of the proceeds resulting from the sale of Olympic film rights. I was asked by another agency to assist them in analyzing various contracts which provide for distribution worldwide of USSR video cassettes. The same organization asked me to prepare a memorandum on the counterfeiting of video cassettes in the U.S. and steps being taken to eliminate this problem. A third organization asked me to give them advice relating to avoiding claims which might be brought by the estate of an individual whose life was to be the subject of a film jointly being made by the USSR and Mexico. Another agency has empowered me to attempt to buy for the USSR, technology relating to the manufacture of automobile head casket material. The same organization has empowered me to attempt to sell to a subsidiary of ARCO (Atlantic Richfield) a process developed in the USSR for extracting oil from shale. In addition, on behalf of my client, I am at present negotiating with other organizations of the Ministry of Foreign Trade for the sale to the USSR of technology to enable manufacture in the USSR of hydraulic hose, liquid fertilizer dispensers and multi-layer noise protective liners.

As you can see from the foregoing, I have developed extensive business and legal contacts in the USSR. Indeed, I believe they are superior to those enjoyed by any other U.S. lawyer currently visiting the USSR on a regular basis.

On a political note, I must tell you that following the Olympics I was asked by each senior official with whom I dealt, to expound on the differences between candidate Reagan and President Carter on a wide variety of subjects, all of which were related to U.S.-USSR relations. I know that as I step off the plane in Moscow next week, I will be besieged by my reception committee to explain the long and short term implications of Governor Reagan's election. I believe, based upon my past relationship with all of them

[redacted]

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b7C

that I will be believed.

That pretty much is a summary of my activities in the USSR during the past two years. I hope that some use, official or unofficial, will be found for my experience in the USSR which I consider unique.

I have no preconceived notions or conditions about what role, if any, I can play in the new administration. My legal training and ability which have not hindered my efforts in the USSR are, of course, known to you firsthand.

If anything I said sounds interesting, let me know and I will be pleased to discuss the matter with you at greater length. In any event, congratulations again on a job well done.

With best personal regards, I am

Sincerely,

[redacted]

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[redacted]

Index

[redacted]

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b7C

[redacted]

[redacted]

1025 15 STREET, N.W.
WASHINGTON, D.C. 20005
(202) 659-3300

[redacted]

COUNSEL

CABLE: BURNLEX
TELEX: 14-8376

* D.C. BAR ONLY

February 27, 1981

William J. Casey, Esq.
Director
Central Intelligence Agency
Washington, D. C. 20505

Dear Bill:

I don't know that I will have had the opportunity to talk with you prior to leaving again for Moscow.

In November, after the election, and with a view to your then-potential position in the new administration, I wrote to you describing my current activities in the USSR. Much has happened since then and I would welcome the opportunity of bringing you up to date. However, I do recognize that you are undoubtedly extremely busy and may find it impossible on short notice to speak to me or see me in person.

During my last trip to Moscow I received certain information which may be of some value to you. The enclosed documents, in Russian, represent a portion of the USSR computer-type shopping list which was delivered to me at a meeting in Moscow. The Applicon, Incorporated, material was similarly delivered to me as a guide to the kind of equipment in which the USSR is also interested. The enclosures may be old hat to your organization; however, in case knowing the immediately current needs of the USSR senior computer people is of some moment, I am taking the liberty of bringing this material to your attention.

I hear a lot and see a lot during my monthly visits to the USSR. To the extent that anything seems significant,

Index

[redacted]

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I'll certainly keep you posted. If you think there is a better way of refining the impressions which I receive in the USSR, I'd welcome the opportunity of discussing that with you.

I hope all is well with you and wish you continued success. I'll be returning from Moscow and be at my desk by Monday, March 16. If you want to talk to me before then, please feel free to call my secretary.

To refresh your recollection concerning the substance of my letter to you of November 7, I am enclosing a copy of it.

With best personal regards, I am

Sincerely,

[redacted]

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b7C

[redacted]

Enclosures

b6
b7C

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

COUNSEL

CABLE: BURNLEX
TELEX: 14-8376

* D.C. BAR ONLY

March 24, 1981

William J. Casey, Esq.
Director
Central Intelligence Agency
Washington, D. C. 20505

Dear Bill:

I received a call today from [redacted] who advises that he is head of your New York office and that he has a message for me from you. His call was extremely propitious in that I am planning to depart for Moscow next Wednesday, April 1, and I have some additional information that I want to communicate to you before I leave.

During my most recent trip to Moscow, I met with representatives of the Committee on Science and Technology. Their shopping list has been further expanded to include the following:

(1) Raycal-Milgo Ominux models 160 + 320

(2) Raycal Synchronous Converter ASA 1 B

(3) Raycal Line Access Unit No. LAU 9 + LAU 10 MK2

(4) Fibre Optic Modem (no particular model designated)

(5) Complete set CATV equipment to enable communication between heterogeneous computers

(6) Coaxial cable to be used in connection with microprocessor-based computer communication

[redacted]

b6
b7C

(7) Small overhead portable projectors

(8) Antennae for satellite communication

(9) 2 each 288 Megabite Disc of the type manufactured by Control Data

(10) Connecting cable interface V 24 terminal cable

(11) 25 pin V 24 plugs (male and female)

(12) Network station, including packet switch CCITT Intel 80-86 microprocessor for local automated office; microcomputer X 25

The representatives of the Committee on Science and Technology reiterated their interest in the Applicon-type equipment described generally in the enclosures to my letters of November 7th and February 27th.

I will be transmitting this letter to you by way of hand delivery to [redacted] when I visit with him tomorrow. I am assuming, not yet having spoken with him in any detail, that he will assist me in honing my ability to gather such information as may be worthwhile. b6 b7C

This trip to the U.S.S.R. will be of relatively short duration and, assuming all goes well, I will be back at my desk on Monday, April 13th.

I look forward to visiting with you at your convenience.

With best personal regards, I am

Sincerely,

[redacted]

b6
b7C

[redacted]
BY HAND DELIVERY
TO [redacted]

[redacted]

b6
b7C

[redacted]

COUNSEL

[redacted]

CABLE [redacted]
TELEX: 14-8376

* D.C. BAR ONLY

May 1, 1981

William J. Casey, Esq.
Director
Central Intelligence Agency
Washington, D. C. 20505

Dear Bill:

I expect to meet with [redacted] within the next day or so, and I therefore have prepared this letter to you for transmission through him. I enclose several pieces of paper which I picked up during my most recent visit to the U.S.S.R. in April. Parenthetically, I am planning to leave for Moscow again on Sunday, May 10th. I expect to be gone about eight days and will be back here in my office thereafter. While I will obviously be out of touch while in Moscow -- though I do speak to my office every day -- I will be returning through London and could talk to you prior to my return if that be necessary. I am hopeful that if either you or [redacted] have any requests of me before I leave on May 10, you will find the time to communicate with me here in New York.

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The materials which I enclose in this letter include a list of electronic equipment in which the Committee on Science and Technology are interested. This request was communicated as well to me orally by [redacted] author of the list, and by [redacted]

Among the other items in which the Committee on Science and Technology expressed interest was CATV equipment to include connecting a PDP-11 and a NORD computer through a processor LS-11. They have indicated a desire to acquire

Index

[redacted]

b6
b7C

sufficient equipment for twenty such CATV systems. Among the other items requested by the Committee on Science and Technology was an operating system for a UNIX computer. The system was initially developed -- so they told me -- by Bell Laboratories to handle the PDP-11 and the VAX-11, manufactured by Digital Equipment Corporation. The system they require is Definition 7 or higher. The operating system is to be recorded on magnetic tape with source systems code, plus documentation.

The Committee also asked for printers of high quality, such as the "Daisy" wheel, with changeable characters. The changeable characters may be reflected on spherical heads such as are presently used with IBM typewriters. The Committee is also interested in both software and hardware for the computer "PRIME."

In an earlier letter, I indicated a request by the Committee for an antenna for satellite communication. This request has been modified to include a complete earth station, with a satellite antenna.

The Committee also indicated the need, from a company called "Tecktronix" (a U.K. company), of equipment described as a graphical terminal, Model 4014, graphical plotter, Model 4663, plus supplies and software for Models 4014 and 4663. The graphical terminal may include a storage tube.

In connection with the CATV stations, they are interested in a system equivalent to either the "Metrenet" system or the Xerox system installed at Palo Alto, California.

I am also enclosing a list of geophysical and navigational equipment which the Ministry of Gas, in connection with their offshore drilling program, are interested in acquiring. The Ministry, through [redacted] and [redacted] has authorized a worldwide search for drilling rigs of all sizes and weather conditions. They have prepared a list of specifications relating to a "Livingston" jack-up drilling rig, to which potential sellers must respond. The same specifications

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b7C

Index

[redacted]

b6
b7C

are being utilized in connection with the search for other than Livingston rigs. The Ministry of Gas indicated a predisposition to relatively new rigs, i.e. one or two years old, that are capable of cold weather operation. The areas presently being considered for development include the Barent, Ahosti and Northern Seas.

The need for the rigs and the special equipment have been described as immediate. From my limited exposure to the rig market, it appears that rigs are often sold within nine or ten days after being placed on the market. From my observation of the U.S.S.R. method of operation, it is not likely that they can timely compete in this area. However, during my next trip I hope to have a better feel for their ability to move quickly where it is important. For your consideration, the approximate market price for a 250-foot rig capable of drilling off the Sea of Japan is about $52 million.

Dale may have more questions for me, but this will at least comprise an overview of the current requests by the U.S.S.R. for electronic and gas drilling equipment known to me.

Look forward to seeing you soon.

With best personal regards, I am

Sincerely,

[redacted]

b6
b7C

[redacted]
Enclosures
BY HAND DELIVERY
TO [redacted]

LOW SPEED MODEM MPS 3021
LOW SPEED MODEM MPS 1222
LOW SPEED MODEM MDO-12
MEDIUM SPEED MODEM LSI 2401
MEDIUM SPEED MODEM 26 LSI
HIGH SPEED MODEM MPS 48
HIGH SPEED MODEM MPS 4801
HIGH SPEED MODEM MPS 4827
HIGH SPEED MODEM MPS 4829
ASYNCHRONOUS LINE DRIVER ALD-1
SYNCHRONOUS LINE DRIVER SLD-1
MODEM COMLING IV
MODEM 56K
ASYNCHRONOUS-TO-SYNCHRONCUS CONVERTER ASA-1B
MODEM 96 MULTIMODE/29
MODEM VA3400
MODEM VA1616A
OMNIMUX 80 ADVANCED STATISTICAL MULTIPLEXER
VA 100 VOICE ADAPTER
OVF 600 CENTRAL VOICE FACILITY
MODEM SHARING DEVICE
MODEL 23C LINE ADAPTER
SYSTEM 185 NETWORK DIAGNOSTIK CONTROLLER
DATACRYPTOR FOR DATA PROTECTION AND SECURITY
CMS SERIES NETWORK MANAGEMENT SYSTEM 4A
CMS SERIES NETWORK MANAGEMENT SYSTEM 4B
CMS SERIES NETWORK MANAGEMENT SYSTEM 8
PME LINE LEVEL MEASURING SET
MODEL 220 TRANSMISSION TEST SET
MODEL 340 PORTABLE TRANSMISSION TEST SET
MODEL 350 PORTABLE TRANSMISSION TEST SET
MODEL 711 DYNAMIC TEST SET
DYNA TEST 250 (DT-250)
DYNA TEST 260 (DT-260
DYNA TEST 270 (DT-270)
DYNA TEST 280 (DT-280)
DYNA TEST 1000 (DT-1000)
DYNA TEST 1500 (DT-1500)
DYNA TEST 1801 (DT-1801)
DYNA TEST 2001 (DT-2001)
DYNAPC NS-2575 (X25/75 NETWORK SIMULATOR)
VIDEO MONITOR 14M939.

List of Geological - Geophysical and Navigational Geodesical Equipment

No.	Name	Type	Qty	Company, Countr
1	2	3	4	5
1.	Marine seismic registering equipment	DFSV	set	
1.1	96-channel digital seismic prospective station with quantification time 0.5-4m sec	SN338HR	1	
1.2	Photographic plotter		1	
1.3	Electrostatic camera		1	
1.4	9-track tape recorders		3	
2.	Marine piezoseismographic spit	DSS-V AMG 45/51	set	
2.1	96-channel analogic seismic spit, length up to 3,000 m	Prarla-Seismus	1	
2.2	Depth stabilizers with inside path for siesmic cable		6-8	
2.3	Depth gauge		4-6	
2.4	Limiting bouy		1	
2.5	Hydraulic seismic hoist		1	
3.	Geophysical calculating complex	Tempus Command II Geomax	set	
3.1	Computer with a special process		1	
3.2	Periphery equipment		set	
3.3	Self-contained digital seismic plotter		2	
3.4	Seismic math programming		set	
4.	Integral radio navigational system	Magnavox 200 GIN INDAS IV CMC 771	set	
4.1	2-channel satellite receiver		1	
4.2	Doppler log		1	
4.3	Navigational computer		1	

No.	Name	Type	Qty	Company, Coun
1	2	3	4	5
4.4	Loran-C receiver - display in range-only radar conditions		1	
4.5	Receiver-display of range-only radar system "Syledis"		1	
4.6	Peripheral equipment		set	
4.7	Receiver-display of radiogeodescial system "Argo"		1	
4.8	Navigational -geodesical math programming		set	
4.9	High precision acoustic altimeter up to 400-500m		1	
5.	Geodesical satellite receiver (geosquare) in translocational condition	MX1502 CMC761 - JMR-4A		
5.1	2-channel satellite receiver		2	
5.2	Computer for data processing		1	
5.3	Periphery equipment		set	
5.4	Math programming for data processing on computer HP2IMS, Siber 172, etc.		set	
6.	Range-only radar system	ARGO	set	
		Syledis LD		
6.1	Coast transmit-receiving stations with self-contained power source		4	
6.2	On-board receiver-display units		4	
6.3	Equipment for the recording on paper and magnetic tape		4	
6.4	Digital computing equipment for transformation of coordinates, automatic vessel conducting along the line		4	
7.	Speed and direction of sea current meters	CT/3 not mfr VACM-610 NBIS) ACM-U) JAS TYPE	set	
7.1	Underwater buoy	Hartinbecker Hydrometeo	9	

o.	Name	Type	Qty	Company, Countr
1	2	3	4	5
7.2	Board calibrator		1	
7.3	Equipment for the recording on paper and magnetic tape		1	
7.4	Math programming for data processing		set	
8.	Complex solving equipment for acoustic research	Sub-bottom profiling Sub-bottom profiling	set	
8.1	Radiator		1	
8.2	Mini-spit		1	
8.3	12-channel registrator		1	
8.4	Hoist for mini-spit		1	
8.5	Math programming for data processing		1	
9.	Side view sonar	Mark I EI Hydroscan AS350A	set	
9.1	Towable gondola		1	
9.2	Hoist with cable up to 600M		1	
9.3	Recording device		1	
10.	Combined navigational hydraulic accoustic system	Satellite Sea Nav Autranav Oasis) Aqua-Fix/2) NO Atnav,II Aenav	set	
10:1	On-board transmit receiver		1	
10.2	Control, monitor and display unit		1	
10.3	Underwater buoy		4	
10.4	On-board computer		1	
10.5	Periphery equipment		set	
10.6	Math programming		set	

No.	Name	Type	Qty	Company, Country
1	2	3	4	5
11.	Self-contained quick-acting digital seismic plotter	Photodot TNR-95	set	
12.	Porous penetrometer - sampler	Wisonap STF Wistap-65 Vison III	set	

Omit

LIST OF QUESTIONS
on a Jack up Drilling Rig, offered by "Levingston", USA

I. RIG SPECIFICATION AND APPLICATION

1. Class (Construction Standards)
2. Sanitary Requirements
3. Wave Maximum Height
4. Ambient Temperature
5. Rig construction Type (Standard or Tropical)
6. Maximum Air Humidity Providing Normal Duration of Rig Operation, Particually of Electrical Equipment
7. Towing Conditions
   - Max: Wind Speed
   - Max. Wave Height
8. Sea Conditions while Rig Setting on and off Site
9. Quantity of Operating Staff
10. Number and Type of Cabins (Single-Berth, Double-Berth, etc.)
11. Rig Self-Support Abilities
    - Food and Water Provision
    - Drilling and other Materials Provision (during Rig Operation)
12. Maximum Rig Weight (with Consumables)
    - on Site Operation
    - during Transportation
13. Leg Load on Sea Bottom
14. Erosion of Leg Lower Section
15. Maximum Current Speed for Proper Rig Operation
16. Type of Corrosion Protection
17. -for Technological Equipment
    -for Rig Hull and Legs
17. Helicopter Service
    - Dimensions of Helicopter Deck
    - Height of Deck over Sea Level under Rig Operation and Transportation
    - Construction Type of Helicopter Deck (Removable, Released or Permanent under Transportation)
    - Provision of Refilling System
18. Provision of Sewage Purification, Storing or Cleaning of Slams and Drilling Mud.
19. Requirements for Down-Winter-Period (Spare Period)

20. Provision of Hoisting Equipment: Hoist Capacity and Boom Lengt
21. Type of Hoisting Mechanism and Rig Lifting Speed
22. Provision of Equipment Controlling Jacket Movement against Rig Hull
23. Provision and Type Fire Fighting System
24. Provision and Type of Life-safe Facilities (their Capacity - for what Number of Persons)
25. Radio Communication System
26. Provision and Type of Alarm Signals
27. Provision and Type of Loud-Speakers

II. TECHNOLOGICAL EQUIPMENT

1. Type and Basic Parameters of Drilling Rig Including:
   - Draworks
   - Rotor
   - Travelling Block
   - Mud Pumps
   - Circulation System
   - Mud Cleaning System
   - Mud Mixing and Injection System
   - Cement Preparation and Injection System
   - Type and Number of Compressor Stations
2. Drill Stem Test Equipment
3. Facilities for Environmental Pollution Control under Drilling, Testing and Well Development
4. Provision and Type of Flow Process Control Equipment Used during Well Drilling
5. Type and Basic Specification of Electrodrivers for Technological Equipment, Lighting and Life Support Systems
6. Type and Basic Specification of BOP Equipment
7. Provision and Type of Equipment for Bottom Casing Looping
8. Quantity of Consumables and Tools in Store (it is Necessary to indicate Accurate Volume) Necessary for Rig Operation Period and its Transportation
9. Provision and Type of Equipment for Running and Pulling of Drill Pipes and Casings
10. The Required Number of Spare Parts and Consumables for Two Year Operation
11. Provision and Type of Electric Testing and Logging Equipment
12. Provision of Special Rooms for Technological Needs and Laboratories

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COUNSEL

CABLE: BURNLEX
TELEX: 14-8376

*D.C. BAR ONLY

June 9, 1981

By Hand

William J. Casey, Esq.
Director
Central Intelligence Agency
Washington, D. C. 20505

Dear Bill:

I expect to meet [redacted] within the next couple of days and I am taking the liberty of preparing this report, which I will deliver to him, which covers my trip during the month of May. b6 b7C

In the course of one of my earlier reports I indicated to you the interest of the U.S.S.R. Ministry of Gas in marine seismic registering equipment, marine piezo-seismographic spit (streamer), geophysical calculating equipment, integrated navigation systems, range-only radar systems, complex solving equipment for acoustic research -- sub-bottom profiling, self-contained quick acting digital seismic plotters, integral radio navigational systems, vaporchoc seismic source, drill string compensator systems. I enclose herewith a quotation covering all of the foregoing, delivered to the Ministry of Gas during my last visit.

In view of the export limitations placed on this equipment and the unlikelihood that any license would ultimately issue which would allow for export by a United States company to the U.S.S.R., I expect that efforts will be made to deliver this equipment from Europe. Further, to the extent that this or similar equipment will originate in the United States, I believe that efforts will be made to create Mexican entities -- ostensibly end users -- by whom the items will be transshipped to the U.S.S.R.

The Ministry of Science and Technology, Messrs. [redacted] and [redacted] in attendance with [redacted] are still b6 b7C

Index

interested in all the information they can get concerning the UNIX and PRIME computer systems. They require equipment that will print in Latin and Cyrillic simultaneously and still have upper- and lower-case capability. They also require sockets switch mode for asynchronous and synchronous computer connections with up to 32 full duplex lines. They are interested in 600 megabite disks of the type manufactured by Control Data. They are interested in a processor or computer dedicated to data base handling, akin to IBM 370 Model 158 -- dedicated minicomputer with associative memory. They want to develop an automated office utilizing local network integrated with sound, pictures, reference and text. In connection with their interest in a CATV setup, to which I have referred earlier, [redacted] agreed to write a specification for the LSI 11-2, which he indicated he should have prepared some time ago.

I may have advised you earlier of the interest of the Ministry of Gas in securing offshore gas drilling rigs for immediate delivery. The Ministry of Gas, specifically [redacted] and his assistant, [redacted] expressed an interest in participating in the spot market for these rigs. Unfortunately for the Ministry of Gas, the rigs in which they are interested rarely remain available for more than ten days following the first announcement of their availability. In addition, these rigs sell for in excess of $50 million and a ten percent deposit is required, along with a letter of credit for the full amount, in order for the seller to permit the buyer to inspect the rig. The Ministry of Gas conceded that notwithstanding its need, it would never be in a position to move quickly enough to enable it to acquire a rig under the general terms and conditions which I have described above. Accordingly, they have indicated a desire to turn to rigs under construction at present which might be delivered within one year, or rigs the construction of which would begin immediately. At present, the Ministry of Gas is discussing with Finland the construction of up to seven offshore jack-up rigs for delivery commencing the end of 1982 - beginning of 1983. The Ministry of Gas is reluctant to do business with Finland because of overcharging for which Finland is famous. However, the Ministry of Foreign Trade requires trade with Finland in this area in view of the extensive cooperation between the two economies.

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Just a few general notes: There is an aggravated food shortage in Moscow and a more trying situation in the suburbs. During my last visit there was no butter in communities 25 miles outside of Moscow and people were coming into

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the city by the busload in order to line up at markets at the outskirts of Moscow as early as possible in the morning to satisfy their basic needs. Typically, many went back home empty-handed. As bad as the shortage was before the Olympics, it is even worse now. When I discussed with my friends whether there would likely be any general reaction to the food shortage (which, by the way, no one believes will improve in the near future), I was advised that Brezhnev maintains his position among others by describing himself as a man of peace, without whom the people of the U.S.S.R. would surely be at war with the United States. I am sure this view, though widely held, is necessarily simplistic.

I learned, this past trip, of the existence of a secret journal (secret from the general populace) titled, "Towards a New Life." This magazine is aimed at political prisoners and is described as a rehabilitation tool. The magazine contains bogus articles and letters to the editor which describe the new life found by the released prisoner when he returns to society. Many of the articles describe how wonderful it is to be back at the factory, farm, etc., how wonderful the released prisoner's friends and neighbors have been to him, how wonderful his wife and children are, and how much he appreciates the opportunity to continue to serve the State. My contact advised me that there is a vast coterie of people whose job it is to compose these letters, since literally there is no occasion recorded of a released prisoner having written to describe his new life.

The date of my next trip is somewhat in doubt and of course I will keep you posted.

With best personal regards, I am

Sincerely,

[redacted]

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[redacted]
Encls.

By Hand Delivery
to [redacted]